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June 30, 1998

Richard Bilda
10811 NW 29th St.
Miami, FL 33172
(305) 406-1555

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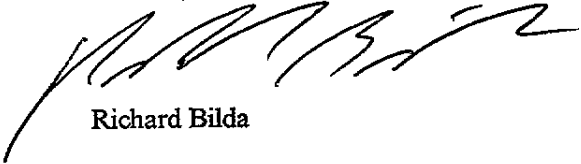
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom this letter may concern:

As per instruction, I am submitting "Articles of Amendment" to withdraw my name from Miami Fashion Supply, Inc.

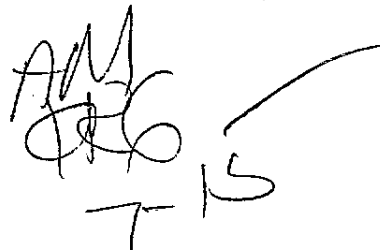
I Richard Bilda have sold my shares to Stephen Scott and no longer an officer of this corporation.

Sincerely,



Richard Bilda

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98 JUL -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI FASHION SUPPLY, INC.

7583 NW 7th St., Miami, Fl. 33126

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE FOLLOWING OFFICERS ARE BEING DELETED:

RICHARD BILDA (PRESIDENT)
1717 NW 7th Street Apt. 3539
MIAMI, FL. 33126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALL SHARES HELD BY RICHARD BILDA, WILL BE TRANSFERRED TO STEPHEN SCOTT (VICE PRESIDENT)

THIRD: The date of each amendment's adoption: JANUARY 2nd, 1998

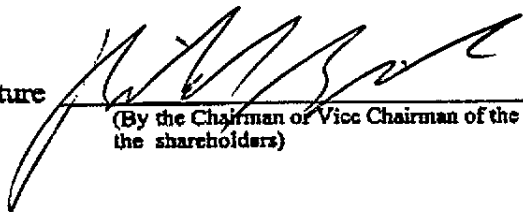
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of JUNE, 19 98

Signature  RICHARD BILDA (PRESIDENT) June 24th, 1998
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Typed or printed name

Title