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September 11, 1997

Florida Department of State
Division Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-09/15/97--01106--021
*****87.50 *****87.50

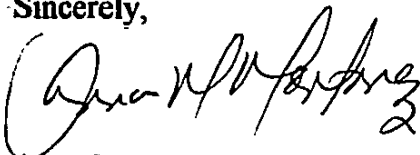
Re: Amendment to Articles of Incorporation
A&D Fashion World & Consignment Shop, Inc.

Enclosed please find a check in the amount of \$87.50 representing the filing and certified copies fees for the amendment to the Articles of Incorporations.

My return address is 6200 Johnson Street, Hollywood, FL 33024.

If you have any questions, please call me at (954) 964-5090.

Sincerely,



Anna M Montanez
President & Secretary

VS SEP 23 1997

N/C

FILED
97 SEP 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
97 SEP 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A&D FASHION WORLD &
CONSIGNMENT SHOP INC
(present name)

FILED
97 SEP 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

Article I FASHIONS today
change name to: & CONSIGNMENT SHOP INC.

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:

THIRD: The date of each amendment's adoption: 9-11-97

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 11th day of September, 19 97

Signature

Anna Montanez President & Secy
(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)

Anna M Montanez
Typed or printed name

President & Secretary
Title