

Ettore Mocci

3389 Sheridan St.

Hollywood, FL 33021

Telephone and Fax : 954-893.8223

P97000000107

May 27, 1997

Secretary of State

Corporation Division

P.O.Box 6327

Tallahassee, Florida 32314

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-05/29/97-01108--003
*****35.00 *****35.00

RE: Sifa-Sinthesi Inc,

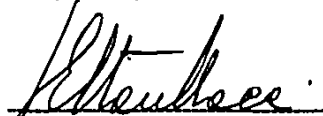
Gentlemen:

On May 19th we mailed the same application and only later we discovered that our check had not been attached. We apologies for the inconvenience.

Please find enclosed herewith the Articles of Amendment together with a copy of said Articles of Sifa-Sinthesi Inc. and our check in the amount of \$35.00 as follows:

Filing Fee	\$35.00
Total	\$35.00

Respectfully Submitted,



Ettore Mocci, President

FILED
97 MAY 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Mocci authorized
to correct name.

Name change
KJ

Ettore Mocci

3389 Sheridan St.

Hollywood, FL 33021

Telephone and Fax : 954-893-8223

May 19, 1997

Secretary of State
Corporation Division
P.O.Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Sifa-Sinthesi Inc,

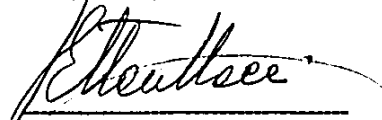
correction
- \$35.00 FF -

Gentlemen:

Enclosed herewith are the Articles of Amendment together with a copy of said Articles of Sifa-Sinthesi Inc and our check in the amount of \$35.00 as follows:

Filing Fee	\$35.00
Total	\$35.00

Respectfully Submitted,


Ettore Mocci, President

Name	<i>Walt</i>
Availability	<i>12/3/97</i>
Document Examiner	
Updater	
Verifier	
Acknowledgement	

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97 MAY 23 AM 8:18
DIVISION OF CORPORATIONS

FILING _____
2. COPY _____
R. AGENT _____
TOTAL _____
BALANCE DUE \$ _____
REFUND \$ _____

103,107,73 511

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 MAY 23 AM 10: 22

SIFASINTHESI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 NAME OF THE CORPORATION SHALL BE AMENDED TO:

SIFA-SINTHESI DESIGNER STORES, 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: MAY 13th, 1997

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 14th day of May, 1997

Signature


(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)

ETTORE MOCCI

Typed or printed name

PRESIDENT / SHAREHOLDER

Title