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FILED
97 FEB 24 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 18, 1997

200002095762--5
-02/24/97--01112--005
*****87.50 *****87.50

Amendment Section
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Please find attached the original Articles of Amendments to the Articles of Incorporation of El Triunfo Fashions, Inc. and a check in the amount of \$87.50 for the filing fees and a certified copy.

Please remit the certified copy to:

8025 NW 36 Street
Suite 302
Miami, Florida 33166.

Thanks for your attention,


Carlos Nuñez

VS FEB 27 1997

Amend

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL TRIUNFO FASHIONS, INC.

97 FEB 24 PM 1:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted. Article eight should be amended as follows:

ARTICLE VIII

THE NAME AND TITLE OF THE MEMBERS OF THE ~~FIRST~~ BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

| NAME | TITLE |
|----------------|------------------------|
| CARLOS NUÑEZ | PRESIDENT TREASURER |
| RICARDO CALVO | SECRETARY |
| MARDO A. NUÑEZ | VICE-PRESIDENT |

SECOND: The date of adoption of the amendment was February 18, 1997.


THIRD: Adoption of amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: February 18, 1997

El Triunfo Fashions, Inc.

By


Carlos Nuñez
Incorporator
President