

P97000032975

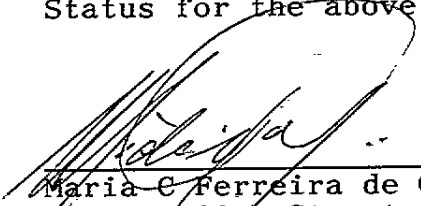
Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Cidalis Modas USA, Inc.
File # P97000032975

Gentlemen:

Enclosed please find Articles of Amendment to Articles of
Of Incorporation together with a check in the amount of 96.25.

This check represents the cost of filing for the Articles
of Amendment, Certified copy of Amendment and a certificate of
Status for the above Corporation.


Maria C Ferreira de Oliveira
1847 NW 20th Street
Miami, Florida 33142
Phone 305-324-9080

100002593641--9
-07/21/98-01007-013
*****96.25 *****96.25

FILED
98 JUL 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

JUL 22 1998

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

FILED
98 JUL 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIDALIS MODAS USA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AMEND ARTICLE III REGISTERED AGENT

DELETE OLGA MEDINA
 1210 SW 138th Avenue
 Miami, Florida 33184

ADD ANA MARIELA LAPADULA
 5430 SW 76th Street Apt. 4
 Miami, Florida 33143

Amend Article IV Board Of Directors

DELETE OLGA MEDINA
 1210 SW 138th Avenue
 Miami, Florida 33184

ADD ANA MARIELA LAPADULA
 5430 SW 76th Street Apt 4
 Miami, Florida 33143

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: July 15, 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):

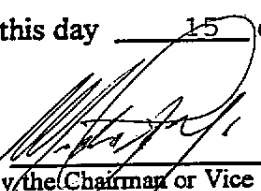
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ 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 day 15 of JULY, 1998.

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)

MARIA C FERREIRA DE OLIVEIRA

Typed or printed name

DIRECTOR / President

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CIDALIS MODAS USA, INC.

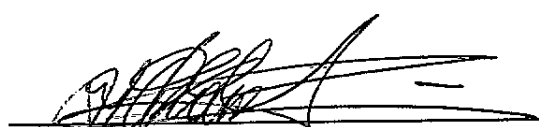
(Name of Corporation)

Pursuant to Florida Statute Section 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5430 SW 76th Street Apt. 4
Miami, Florida 33143

has named Ana Mariela LaPadula
located at the foreshad address, as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Ana Mariela LaPadula
5430 SW 76th Street Apt # 4
Miami, Florida 33143

July 15, 1998

(Date)