

P97000038771

5/15/97

FLORIDA DIVISION OF CORPORATIONS  
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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

AME: DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.

AUDIT NUMBER.....H97000008072

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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STATE OF FLORIDA  
TALLAHASSEE



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 16, 1997

DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.  
7534 S.W. 113TH COURT  
MIAMI, FL 33173SUBJECT: DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.  
REF: P97000038771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Since the amendment was adopted by the board of directors, it must be signed by a director. Please list the title of Director under the signature of Efigenia Luz McGuirre.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate SpecialistFAX Aud. #: H97000008072  
Letter Number: 097A00026366RECEIVED  
97 MAY 16 PM 12:58  
CLERK OF COURT

5/15/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:56 PM

((H97000008072 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

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~~W47-11406~~

97 MAY 16 AM 8:18

H97000008072

(3)

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

DESIGNER BOUTIQUE OF BEATRIZ & EFFY MC, INC.

(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)

ARTICLE -1- DELETE

NEW NAME : EFFY BETH CREATION BOUTIQUE INC.

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SECRET  
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:

Clara Rivadenira  
2742 SW 8 St. # 201  
Miami, FL 33135  
(305) 643-2248

H97000008072

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THIRD: The date of each amendment's adoption: May 14, 1997

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

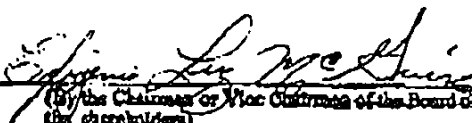
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled 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 14 day of May, 19 97

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)

EFIGNIA LUZ MC GHIRRE

Typed or printed name

DIRECTOR,

INCORPORATOR AND REGISTER AGENT

Title

H97000008072