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((H97000010048 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EFFY BETH CREATION BOUTIQUE INC.

AUDIT NUMBER.....H97000010048

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amendment
6/20/97
DC

H970000010048

③

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

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4:57 PM

PUBLIC ACCESS SYSTEM
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((H97000010048 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: EPHY BETH CREATION BOUTIQUE INC.
AUDIT NUMBER.....H97000010048
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

EFFY BETH CREATION BOUTIQUE INC.
7534 S.W. 113TH COURT
MIAMI, FL 33173

SUBJECT: EFFY BETH CREATION BOUTIQUE 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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000010048
Letter Number: 797A00032739

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(3)

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

EFFY BETH CREATION BOUTIQUE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE -VI- DELETE ONE OF DIRECTOR(BEATRIZ RUBIO)
7534 S.W. 113 th Ct Miami FL. 33173

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: June 13, 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.

Rivadeneira & Assoc., Inc. / Clara Rivadeneira, Acct. (205) 643-2248
2742 SW 8th St. #201 Miami FL 33135

P.03/04

EMPIRE CORPORATE KIT

JUN-20-1997 09:29

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97 JUN 20 PM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 13 day of June, 1997

Signature Epigenia Luz MC. Guirre
(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)

EPIGENIA LUZ MC. GUIRRE

Typed or printed name

INCORPORATOR AND REGISTER AGENT

Title

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