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12/17/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000020761 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0829

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: IBERJOYA X-GUISITE CREATIONS, INC.

AUDIT NUMBER.....H97000020761

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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97 DEC 17 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/17/97
DL

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97 DEC 17 PM 2:10
DIVISION OF CORPORATIONS

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

IBERJOYA X-QUISITE CREATIONS, 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)

ADD ARTICLE V:

(VP) ENRIQUE CALATAYUD
326 East 8th St.
Hialeah, FL 33010

Add ARTICLE V: The shareholders of this corporation is/are:

MANUFACTURAS CADEVAL, S.L. 50 % of the SHARES
Avda. Perez Galdo's No 48-6 B
46008 Valencia Espana

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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:

Prepared By: Berta A. Romo
326 East 8th St
Hialeah, FL 33010
(305)599-0839

THIRD: The date of each amendment's adoption: 12-17-97

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 17 of DEC., 19 97

Signature

Berta A. Romo

(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)

BERTA A. ROMO

Typed or printed name

President

Title