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P97000074744

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BASIC AMENDMENT
B'ME CLOTHING FOR -U- INC.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

B'ME CLOTHING FOR -U- INC.
3955 SW 137 AVENUE
SUITE 1
MIAMI, FL 33175

SUBJECT: B'ME CLOTHING FOR -U- INC.
REF: P97000074744

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Teresa Brown
Document Specialist

FAX Aud. #: H03000319128
Letter Number: 903A00062403

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

B'ME CLOTHING FOR -U- INC

FILED
03 NOV 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ADD
JESUS F. AVENDANO
6604 SHORT BAY PLACE
TAMPA, FL 33615
PRESIDENT

CHANGE
FROM PRESIDENT TO VICE-PRESIDENT
LUZ D. AVENDANO
3955 SW 137 AVENUE
MIAMI, FL 33175

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: **November 11, 2003**

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

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LAZARUS CORPORATION

FAX:3052201440

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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 of 11-11-03

Signature

Luz Dary Avendaño J

(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)

Luz DARY AVENDANO J
Typed or printed name

VICE - PRESIDENT
Title

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