

LAW OFFICES
CEASAR MESTRE, JR.

Suite 220
Royal Palm Plaza
7600 West 20th Avenue
Hialeah, Florida 33016

Cesar Mestre, Jr.

Telephone: 305-821-5450

Telecopier: 305-821-4124

P98000012097

June 15, 2001

Secretary of State
Division of Corporations
Department of Amendments
P.O. Box 6327
Tallahassee, Florida 32314

900004424879--8
-06/18/01--01101--016
*****35.00 *****35.00

RE: Tere and Betty Unisex, Inc.

Dear Sir/Madam:

Enclosed please find the original Certificate of Amendment of Articles of Incorporation of the above-referenced corporation to be filed and our check in the amount of \$35.00.

Please use the enclosed prepared envelope to return the filed certificate.

Very truly yours,

CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosure

FILED
01 JUN 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000012097
Amend CM
JZ
6-18-01

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
TERE AND BETTY UNISEX, INC.**

We, the undersigned, President and Secretary of **TERE AND BETTY UNISEX, INC.**, a corporation organized under the laws of the State of Florida and located in the city of Hialeah, Florida, hereby certify:

1. The name of the corporation is **TERE AND BETTY UNISEX, INC.**.
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on June 14, 2001.

RESOLVED, that the Articles of Incorporation shall be amended so that Article VIII and Article IX are amended to read:

ARTICLE VIII

The Board of Directors shall consist of two members. The names of the Directors constituting the Board of Directors are:

BEATRIZ GOMEZ
President

16925 N.W. 52 Place
Miami, Florida 33058

ARISTIDES GOMEZ
Vice-President and Secretary

16925 N.W. 52 Place
Miami, Florida 33058

ARTICLE IX

The name and address of each subscriber of these Articles of Incorporation, and a Statement of the number of Shares of Stock which each agrees to take is as follows:

| | | | |
|------------------------|---|------------|-----------|
| BEATRIZ GOMEZ | 16925 N.W. 52 Place Miami, Florida 33058 | 250 shares | 250 value |
| ARISTIDES GOMEZ | 16925 N.W. 52 Place Miami, Florida 33058 | 250 shares | 250 value |

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

SIGNED AND DATED at Miami, Florida, this 14th day of June, 2001.

(CORPORATE SEAL)

Beatriz Gomez

FILED
01 JUN 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA