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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

SLEY APPAREL CORP.

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Amendment

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H00000059513 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SLEY APPAREL CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation:

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

ARTICLE I: CHANGE OF PRINCIPAL ADDRESS

DELETE: 3480 NW 41ST ST.

MIAMI, FL 33142

ADD: 960S NW 79TH AVE BAY 28

HTALEAH GARDENS, FL. 33016

ARTICLE V: CHANGE OF OFFICERS/DIRECTORS

DELETE: JOSE R. CAMPOS (PRESIDENT)

ADD: LIDIA L. ULLOA (PRESIDENT-SECRETARY)

9605 NW 79TH AVE BAY 28

HALEAH GARDENS, FL. 33016

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: March 1, 2000

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

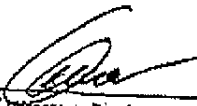
- ☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

H00000059513 2

H00000059513 2

Signed this 1 of March, 2000

Signature


(By the 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)

JOSE R. CAMPOS

Typed or printed name

R.A. PRESIDENT.

Title

H00000059513 2