

P980000060732

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

Jun 18, 2002

RE: LITTLE FACES, INC.

Dear Sir:

200005913602--6  
-06/24/02--01004--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find the original and two (2) duplicates copies of the Articles of Amendment to the Articles of Incorporation of the above-mentioned corporation.


The duplicate copies have been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copies and return the same to the undersigned.

A check is also enclosed for \$35.00 to cover it for the following amount:

Filing Fee:

\$35.00

Very truly yours,

  
Sila Vargas  
President-Director

6/26/02  
Amend  
Spayne

FILED  
02 JUN 24 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUN 24 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LITTLE FACES, INC.

(present name)

(Document Number of Corporation (If known))

*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)*

ARTICLE VIII -DIRECTOR(S) AND INCORPORATOR(S)

The new director(s) of the Corporation shall be:

President/Director	SILA VARGAS	50 Shares
Secretary/Incorporator:	1251 SE 8th Court Hialeah, Florida 33010	
Added:		
Treasurer	Carlos Anderson	50 Shares
	1251 SE 8th Court Hialeah, Florida 33010	
Deleted:		
Treasurer	Leonor Ortega	10 Shares
	1251 SE 8th Court Hialeah, Florida 33010	

**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:

N/A

**THIRD:** The date of each amendment's adoption: February 18, 2002

**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 18 day of February, 2002

Signature



(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)

Sila Vargas

(Typed or printed name)

President

(Title)