

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

Jul 08, 2002

RE: Little Faces, Inc.

Dear Sir:

000006281560--0
-07/09/02--01060--002
*****35.00 *****35.00

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

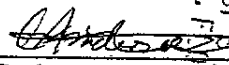
The duplicate copies have been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Article of Amendment to the Articles of Incorporation on the duplicate copies and return the same to the undersigned.

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

Filing Fee:

\$35.00

Very truly yours,


Carlos Anderson
President-director

CARLOS ANDERSON
1251 SE 8th Court.
HIALEAH, FL, 33010
305-885-7449

FILED
02 AUG -9 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FL 32314

P98000060732
AM 5px Amend
Aug 9, 02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

CARLOS ANDERSON
1251 SE 8TH COURT
HIALEAH, FL 33010

SUBJECT: LITTLE FACES, INC.
Ref. Number: P98000060732

We have received your document for LITTLE FACES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00043776

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

Jul 08, 2002

RE: Little Faces, Inc.

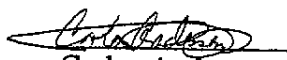
Dear Carol Mustin:

Enclosed herewith please the original and two (2) duplicates copies of the Articles of Amendment of 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 Article of Amendment to the Articles of Incorporation on the duplicate copies and return the same to the undersigned.

We sent the papers to you a few weeks ago with the corrections made it but, for reasons that we can't understand, they were in the FEDEX airplane crashed the past week. We hope that you give to us some consideration in this matter and process our documents as soon as possible. We need to have updated that information this week. We understand that you have a lot of work waiting for you but we have been working in this amendment for the entire month. Once again, thanks for your time.

Very truly yours,


Carlos Anderson
President-director

Document #: P98000060732

Case #: 902800043776

RECEIVED
02 AUG - 9 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LITTLE FACES, INC.

(present name)

998000060732

(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)

The new director of the Corporation shall be:

PRESIDENT/DIRECTOR Carlos Anderson 100 SHARES
1251 SE 8th Court
Hialeah, FL, 33010

TREASURER/Secretary/ Sila Vargas 0 SHARES
1251 SE 8th Court
Hialeah, FL, 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

FILED
02 AUG -9 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: Jul 15, 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 15 day of July, 2002.

Signature

Carlos Anderson

(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)

CARLOS ANDERSON

Typed or printed name

President

Title