

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LUIS ENRIQUES
Account Number : I20010000042
Phone : (786) 613-2216
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BASIC AMENDMENT

ITALIA MODA, CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ITALIA MODA, CO.
(Present name)

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

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

Article V *The name(s) and street address (es) of the incorporators(s) to this these Articles of Incorporation shall be:*

*Ernesto Graniero
100 Lincoln RD. #608
Miami Beach, FL 33139*

Director & President

*Vita Escobar
777 N.W. 72ND Ave. unit 3AA 56
Miami, FL 33126*

Secretary

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:*

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THIRD: The date of each amendment's adoption: June 5, 2001

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 5 day of June, 2001

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)

ERNESTO GRANIERO

Typed or printed name

PRESIDENT

Title

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