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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

HOMESTEAD APPAREL COMPANY

Certificate of Status	0	
Certified Copy	0	
Page Count	03	
Estimated Charge	\$35.00	

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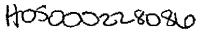
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Corporate Filing

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	Articles of Amendment
<u>3</u>)	lo
_	Articles of Incorporation
	of Section 1
	HOMESTEAD. APPAREL COMPANY 9 9
	(Name: of corporation as currently filed with the Florida Dopt. of State)
	<u> </u>
	P 99000006327 (Document mighber of corporation (if known) RPF S S S S S S S S S S S S S S S S S S S
_	
Pursuant adopts the	to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 5 following amendment(s) to its Articles of Incorporation:
NEW C	RPORATE NAIME (if changing):
	f
Must cont. A professi	tin the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") Onal corporation must contain the word "clustered", "professional association," or the abbreviation "P.A.")
AMEND	MENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
ARTIC	ticle Title(s) being amended, added or deleted; (BE SPECIFIC)
	E. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF !
	N(s) AND THE NAME AND ADDRESS OF THE PERSONE WHO ARE TO SERVE
	I INITIAL DIRECTORS) GUILLERMO D. RODRIGUEZ PRELIDENT
	1 32 Place. HIANI, Re 33125.
ADD:	THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF 2
PERSI	INS AND THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE
AS A	I INITIAL DIRECTRS - PRESIDENT GUILLERIND D. RODRIGUEZ.
	12 SW 166 TA Ave, MIAMI, FLORIDA "33031
VICE	RESIDENT-HARIA ELENA RODRIGUEZ, 27542541 166 th Apr, MIRY; Th 330
	(Attach additional pages if necessary)
	ndinent provides for exchange, reclassification, or cancellation of issued shares, provisions
	menting the smeathneat if not contained in the amendment itself: (it not applicable, indicate N/A)
	menting the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 9-20-205
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
If The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the abareholders 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
(voiling 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 day of SED TENDER
(By a director, president or other officer - if successes or officers have not been suffected, by an incorporator - if is the hands of a receiver, trustee, or other court appointed fitherizing by that fiduciary)
(Typed or printed rame of person signing)
(Types of printed twine of herson signal)
PRESIDENT DIRECTOR (Title of person signing)
(Title of person signing)

FILING FEE: \$35

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