

P99000024059

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) 922-4000

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

FILED
99 DEC -1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
REAL TEAM USED CLOTHING, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAL TEAM USED CLOTHING, INC.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

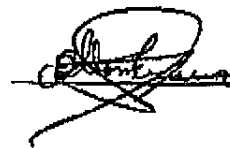
FIRST: - Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE IV

New Register agent and Street Address

Edgar Altamirano
198 N.W 24TH Street
Miami, FL 33127

I accept the designation as register agent.



ARTICLE VI ADDITION.

The Board of Directors shall consist of a total of (2) persons who are to serve as directors :

Edgar Altamirano (60 % Ownership)
2632 W. 60 Place
Hialeah Gardens, FL 33016

Francisca Altamirano
(40 % Ownership)
2632 W. 60 Place
Hialeah 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:

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THIRD: DATE OF EACH ADOPTION 12/01/99

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):

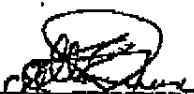
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 1 of DECEMBER, 19 99

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)

EDGAR ALTAMIRANO

Typed or printed name

PRESIDENT

Title