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TALLAHASSEE
FLORIDA

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004572363--9

-09/06/01--01028--023

*****35.00 *****35.00

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Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NELSIS BRIDAL BOUTIQUE, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 SEP -6 AM 10:17
DIVISION OF CORPORATION

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials
AAR
9/6/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NELSI'S BRIDAL BOUTIQUE, INC.
(present name)

FILED
01 SEP -6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE VII: THE NAME, ADDRESS OF THE _____ OFFICERS AND STOCKHOLDERS OF THE CORPORATION SHALL NOW READ AS FOLLOWS:

| | | <u>% OF SHARES</u> |
|------------------------|---|---------------------------|
| PRESIDENT: | NELSA DIAZ 1110 E 8TH AVE HIALEAH, FL 33010 | 50% |
| VICE-PRESIDENT: | JORGE DIAZ 1110 E 8TH AVE HIALEAH, FL 33010 | 50% |

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:

THIRD: The date of each amendment's adoption: Wednesday, August 22, 2001

FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the shareholder. The number of votes cast for the Amendment(s) 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.

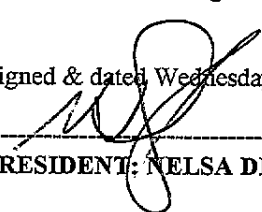
_____ “
(voting group)

----- 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.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Signed & dated Wednesday, August 22, 2001



PRESIDENT: NELSA DIAZ