

P99000064065

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TALLAHASSEE, FLORIDA

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-08/06/01--01066--001  
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OFFICE USE ONLY

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

1. OCEANO JEANS+, INC.  
(Corporation Name) (Document #)
2. Doc # P99000064065 Amend  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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DIVISION OF CORPORATION

Examiner's Initials

8/6/01

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
OCEANO JEANS +, INC.  
DOC.# P99000064065

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

PRINCIPAL OFFICE/MAILING:

8180 NW 36 ST. STE:209  
MIAMI, FL 33166-6645

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

ALLAN SERCHAY  
5300 NW 33 AVE. STE:117  
FT. LAUDERDALE, FL 33309

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

(P/V/T)  
DAVID ALEGRE  
5300 NW 33 AVE. STE:117  
FT. LAUDERDALE, FL 33309  
(S)  
OSVALDO ANFOSSI  
5300 NW 33 AVE. STE:117  
FT. LAUDERDALE, FL 33309

SECOND: If an amendment provides for exchange, or  
reclassification or cancellation of issued shares, provisions for  
implementation the amendment if not contained in the amendment  
itself, are as follows:

DAVID ALEGRE 100%

THIRD: The date of each amendment's adoption: 6-01-00

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 2 day of Aug., 2001.

Signature

*[Handwritten 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)

Arlene Anfossi

Typed or printed name

( Director / President )

Title