

P99000073764

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BASIC AMENDMENT

BABY MIKA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 5, 2003

BABY MIKA, INC.  
AVENTURA MALL  
19501 BISCAYNE BLVD., NO. 1587  
MIAMI, FL 33180

SUBJECT: BABY MIKA, INC.  
REF: F99000073764

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BABY MIKA, INC.

(Present Name)

P 990000 73 764  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article VI is being amended as follows:

The following directors are hereby deleted: Juan Secada  
a/k/a Jon Secada and Maritere Secada.

The following directors are hereby elected:

Yamary Rodriguez  
19575 Biscayne Blvd., No. 1587  
Miami, FL 33180

Pablo Garcia  
19575 Biscayne Blvd., No. 1587  
Miami, FL 33180

**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: Oct. 31, 2003

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 31 day of Oct, 2003Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Haritene Seanda

(Typed or printed name of person signing)

President

(Title of person signing)

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