

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #305 305 MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P99000075258

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

October 29, 1999

800003030828--4
-11/01/99-01095-016
*****35.00 *****35.00

RE: MARU NOLLA COUTURE INC.- P99000075258

Gentlemen:

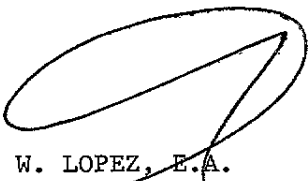
We are, hereby, enclosing ck #1952 for \$ 35.00 to cover FILING FEES for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to:

THE TAX GROUP INC.
1149 SW 27th AVE SUITE 305
MIAMI FL 33135

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

FILED
99 NOV -1 AM 10:49
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Amended
288
P99000075258
11-1-99

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARU NOLLA COUTURE, INC.
(present name)

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)*

1- ARTICLE 8 MUST BE CHANGED AS FOLLOWS:

- A) MARIA LLUIS HAS RESIGNED AS TREASURER AND NOW IS ALSO THE SECRETARY OF OF THE CORPORATION.
- B) NILSA M. NOLLA IS NOW VICE-PRESIDENT AND TREASURER.

ARTICLE 10 MUST BE CHANGED AS FOLLOWS:

NILSA M. NOLLA NOW HOLDS 1/3 OF THE SHARES OF STOCK ISSUED AND MARIA LLUIS AND ALBERT LLUIS ALSO HOLD 1/3 OF THE SHARES OF STOCK ISSUED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CERTIFICATES #2 & #3 HAVE BEEN VOIDED AND CERTIFICATES #3, #4, AND #5 HAVE BEEN ISSUED TO MARIA LLUIS, CARLOS LLUIS AND NILSA M. NOLLA FOR 1,333.33 SHARES TO EACH ONE.

THIRD: The date of each amendment's adoption: OCTOBER 1, 1999

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 29 day of OCTOBER, 19 99

Signature

x Maria Lluís

(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)

MARIA LLUIS

Typed or printed name

PRESIDENT

Title