

507944

Marlene Leon-Rubido
Attorney At Law

8500 West Flagler Street
Suite A-105
Miami, Florida 33144-2037

Tel: (305) 396-2211
Fax: (305) 220-8304

FILED
01 JAN 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2000

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

100003517591--7
-01/01/01--01003--008
*****35.00 *****35.00

RE: Sizes Plus Kendall, Inc.

Dear Sir or Madam:

Enclosed please find the following in connection with the above referenced Florida Corporation:

1. Articles of Amendment to Articles of Incorporation;
2. Check payable to Department of State for \$35.00 representing the filing fee for the above forms.

Thank you for your courtesies and please do not hesitate to contact me if you have any questions.

Sincerely,


Marlene Leon-Rubido, Esquire

Enclosures

Need response
AMEND

⑤ HRC
1/22/01 3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

MARLENE LEON-RUBIDO, ESQ.
8500 WEST FLAGLER ST., SUITE A-105
MIAMI, FL 33144-2037

SUBJECT: SIZES PLUS KENDALL, INC.
Ref. Number: S07944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 001A00001084

RECEIVED
01 JAN 18 AM 9:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SIZES PLUS KENDALL, INC.

FILED
01 JAN 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. Article I: NAME: The address of the principle office is hereby changed to 12233-B South Dixie Highway, Miami, Florida 33156.
2. Article IV: ADDRESS: The name and address of the registered agent of the corporation is hereby changed to:

Marlene Leon-Rubido, Esquire
8500 West Flagler Street, A-105
Miami, Florida 33144

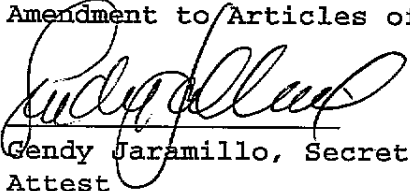
3. Article VI: OFFICERS AND DIRECTORS: is hereby amended so as to change the Director and Officers of the corporation from Celina Mays to:

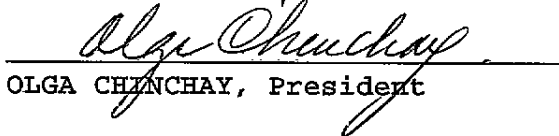
Olga Chinchay, 12233-B South Dixie Highway, Miami, Florida 33156,
as Director and President.

Gendy Jaramillo, 12233-B South Dixie Highway, Miami, Florida 33156,
as Director and Secretary.

4. The date of each amendment's adoption is 21th day of December, 2000.
5. The forgoing Amendment was approved and adopted by the affirmative vote of the shareholders of a majority of shares entitled to vote thereon in accordance with Florida Statute Section 607.1003(2)(b). The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 24 day of December 2000.


Gendy Jaramillo, Secretary
Attest


OLGA CHINCHAY, President

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared OLGA CHINCHAY AND GENDY JARAMILLO and known to be, and known personally to me to be,

the person who did take an oath and acknowledged and executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21 day of December, 2000.

My Commission Expires:


NAME:

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE COMMISSION NO.:

MARLENE LEON-RUBIDO
Notary Public - State of Florida
My Commission Expires Mar 22, 2004
Commission # CC906905

WRITTEN ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Dated: _____

1/15/00



MARLENE LEON-RUBIDO, ESQUIRE
REGISTERED AGENT

FILED
01 JAN 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA