

S82090

Florida Department of State
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CENTURY RAGS & CLOTHING, INC.

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Amend.
8/6/08

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

CENTURY RAGS & CLOTHING, INC.

CENTURY RAGS & CLOTHING, INC.

(present name)

S 82090

(document Number of Corporation (if known))

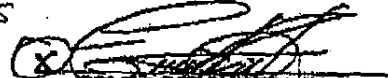
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

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

TO DELETE AS PRESIDENT AND REGISTERED AGENT: RONNY MARTINEZ
9345 SW 45 TERRACE
MIAMI, FL 33165

TO ADD AS PRESIDENT AND REGISTERED AGENT: TOMAS CORONADO NIVAR
WITH 51% SHARES 2031 NE 139 ST APT 31
NORTH MIAMI BEACH, FL 33181

I Accept the charges
As Registered
Agent.


TOMAS CORONADO NIVAR

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: 08-04-08.

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 4th day of August, 2008

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)

RONNY MARTINEZ

(Typed or printed name)

PRESIDENT

(Title)

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