

Filing Fee \$50.00



Corp. I.D. # 15718

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

SUENO, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SUENO, INC.

SECOND: The shareholders of the corporation on March 29, 1996, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

The provisions of the existing Article THIRD are hereby deleted and the following is to be substituted in lieu thereof:

THIRD: The purpose or purposes for which the corporation is organized are:

To manufacture, buy, sell, export, import and deal at retail and wholesale in dresses, skirts, blouses, separates, shorts, pedal pushers, slacks, bathing suits, beach coats, jackets, coats, suits and other sportswear and women's and children's apparel of every nature and description, and in dress accessories and novelties of every nature and description, and in any other articles which may be conveniently or advantageously handled in conjunction with the foregoing business; manufacturing, purchasing, selling and rental of bridal gowns and related accessories and any and all activities necessary or desirable in connection with any of the foregoing or in any way ancillary or related thereto and all other lawful business for which a corporation may be formed under the General Laws of the State of Rhode Island (excepting banking and insurance).

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was150.....; and the number of shares entitled to vote thereon was150.....

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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NONE

FIFTH: The number of shares voted for such amendment was150.....; and the number of shares voted against such amendment was0.....

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

NONE

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated 3-29, 19 96.....

SUENO, INC.

By Suceso Martini
Its President or ~~Vice President~~
and M. Masaka Carson
Its Secretary or ~~Assistant Secretary~~

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At Providence in said County on this 29th day
of March, 1996, personally appeared before
me Sueno Martini

....., who being by me first duly sworn, declared that he/she is the
President of SUENO, INC.

.....
that he/she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

MICHAEL A. FALONGO *JA*