

664825

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BASIC AMENDMENT

GLAMOUR IMPORTS, INC.

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Amend
@ 11/10/04

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11/9/2004 3:04 FAX: PAGE 001/001 Florida Dept of State
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 9, 2004

GLAMOUR IMPORTS, INC.
2199 NW 20 ST
SUITE 1 AND 2
MIAMI, FL 33142US

SUBJECT: GLAMOUR IMPORTS, INC.
REF: 664825

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLAMOUR IMPORTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5 - REGISTERED AGENT / ADDRESS

FARZANA MERCHANT, A/T/D/S
2199 N.W. 20 ST., #1 & #2
MIAMI, FL. 33142

ARTICLE 6 - BOARD OF DIRECTOR / OFFICERS

FARZANA MERCHANT, A/T/D/S
2199 N.W. 20 ST., #1 & #2
MIAMI, FL. 33142

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:

N/A

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THIRD: The date of each amendment's adoption: NOV. 9, 2004

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 1ST day of NOVEMBER, 2004

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)

FARZANA MERCHANT

Typed or printed name

PRES.

Title

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: GLAMOUR IMPORTS INC.

2. The name and address of the registered agent and office is:

FARZANA MERCHANT

2199 N.W. 20 ST., #1 & #2

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33142

(CITY/STATE/ZIP)

SIGNATURE

F.A. Merchant
(Corporate Officer)

TITLE

PRES.

DATE

NOV. 1, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

F.A. Merchant
(Registered Agent)

DATE

NOV. 1, 2004

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