

P97000076397

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500003113035-19

-01/27/00-01069-008

****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Silbee Lingerie, Inc. P97000076397

(Corporation Name)

(Document #)

2. Amend. & N/C

(Corporation Name)

(Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Pick up time

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

FILED
00 JAN 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend. & N/C

RECEIVED
00 JAN 27 AM 11:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

V. SHEPARD

JAN 30 2000

JB

Examiner's Initials

ASR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILOEE LINGERIE, INC.

FILED
00 JAN 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of the Corporation shall be **SILOE LINGERIE, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President: Jorge S. Ouverncy
Vice-President: Jose F. Santos, Jr.

THIRD: Article 5 shall be amended to state:

President: Jorge S. Ouverncy
Vice-President: Marcio Eduardo Carvalho

whose addresses shall be the same as the principal address of the Corporation.




www.amerilawyer.com
343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The date of the adoption of this amendment is the 18 January 2000.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 January 2000.



Jorge S. Ouverney, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amcrilawyer.com

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