Division of Corporations



Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

DYKAN FASHION, INC.

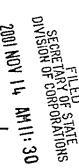
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ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF



DYKAN FASHION, INC.
(present name)

P98000041144

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

ARTICLE V- DIRECTOR

DELETE-JENIFER ROSADO- PD 16700 SW 101 AVE. MIAMI, FL 33177 ADD : TOMAS MONTALVO-(PD) 16700 SW 101 AVE. MIAMI, FL 331X7

JENIFER ROSADO-(S) 16700 SW 101 AVE. MIAMI, FL 33177

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 if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/09/1999

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FOURTH: Adoption of Amendments (s) (CHECK ONE)
The amendment (s) was/were approved by the shareholders. The number of votes east 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 provide for each voting group entitled to vote separately on the amendment (s):
"The number of votes east for the amendment (s) was/were sufficient for approval by
() The amendment (s) was/were adopted by the board of directors without shareholder action was not required.
The amendment (s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.
Signed this day 9 of November , 1999. 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)
JENIFER ROSADO
Typed or printed name
•

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