

P98000052420
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

1000027460815-4
-01/19/99--01083--002
*****35.00. *****35.00

SUBJECT: STAR DIVAS BOUTIQUE, INC (AMENDMENT)
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25 35,00

FROM: THE TAX EMPORIUM
Name (printed or typed)

3059 W BROWARD BLVD.
Address

FT. LAUDERDALE, FL 33312
City, State & Zip

(954) 581-4567
Daytime Telephone number

FILED
99 FEB -4 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOTE: Please provide the original and one copy of the articles.

TLB FEB 4 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 1999

THE TAX EMPORIUM
3059 W, BROWARD BLVD.
FT. LAUDERDALE, FL 33312

SUBJECT: STAR DIVAS BOUTIQUE, INC.
Ref. Number: P98000052420

We have received your document for STAR DIVAS BOUTIQUE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00003775

RECEIVED
99 FEB - 4 PM 3:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAR DIVAS BOUTIQUE, INC.

FILED
99 FEB -4 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the directors of the corporation is as follows:

CATRENA WRIGHT, 2924 SW 11th Court, Ft. Lauderdale, Fl 33312
PRESIDENT

VICTORIA PRIDGEN, 2924 SW 11th Court, Ft. Lauderdale, Fl 33312
SECRETARY-TREASURER

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:

THIRD: The date of each amendment's adoption: January 11, 1999

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 11th day of JANUARY, 19 99

Signature

Catrena Wright
(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)

CATRENA WRIGHT

Typed or printed name

PRESIDENT

Title