19800005242C

Department of State

P. O. Box 6327 Tallahassee, FL 32314	15		Later on Marie 1001	DO2746 -01/19/99 *****35.00	01083 - 0	02 5.00
SUBJECT: STAR	DIVAS BOUR	TTQUE, _ must include st		JENDMENT		
Enclosed is an original for:	<u>.</u>	ne articles of \$122.50	incorporation		k 35,00)
FROM:	Name (printed	BROWA	RIUM			. .
	ET, LAUDEN City, State (274) 58 Daytime Teleph	& Zip 1-456	Z 3331	ORETSRY OF STATE	FILED 99 FEB -4 PH 4: 33	مدان معانی در
					d	

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

1999 TUE FEB 4



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

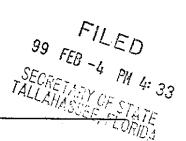
Letter Number: 799A00003775

PEGEORIA)

90 FEB -4 NI 3: 46

INVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



STAR DIVAS BOUTIQUE, INC.

(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 on delevel)

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, F1 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	e date of each amendment's adoption: January 11, 1999					
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)					
· XX	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.					
Sign	ned this 11th day of JANUARY , 1999					
Signature <u>X</u>	Cotrena Whigh					
	(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					
	") L-a or bounder results					
	PRESIDENT					
	Title					