

S 84347



ACCOUNT NO. : 072100000032  
REFERENCE : 507789 7163214  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

FILED  
2001 DEC 27 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 21, 2001  
ORDER TIME : 11:24 AM  
ORDER NO. : 507789-005  
CUSTOMER NO: 7163214

800004741428--1

CUSTOMER: Mr. Gary .. Azimov  
Mr. Gary Azimov  
4944 Decarie Box# 94  
Montreal, Quebec  
H3x3t3, CANADA

DOMESTIC AMENDMENT FILING

NAME: EQUIDEV, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 DEC 27 PM 1:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulliette DEC 27 2001

CONTACT PERSON: Janna Lawhon-- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EQUIDEV, 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 or deleted)*

ARTICLE ONE IS AMENDED TO READ AS:  
THE NAME OF THE CORPORATION SHALL BE  
WE DRESS AMERICA (USA), INC.

**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:

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THIRD: The date of each amendment's adoption: July 1st, 2001.


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 July, 2001.

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)

GARY AZIMOV  
Typed or printed name

President.  
Title