

P000000111696

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/09/01--01039--024

*****35.00 *****35.00

OFFICE USE ONLY

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

1. R.E.M.A. APPERAL IMPORTS INC

(Corporation Name)

(Document #)

2. name

(Corporation Name)

(Document #)

3. Change

(Corporation Name)

(Document #)

4. Amend

(Corporation Name)

(Document #)

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☐ Certificate of Status

FILED
01 JAN -9 PM 5:00
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

RECEIVED
01 JAN -9 AM 10:22
DIVISION OF CORPORATION

Examiner's Initials

1/9/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 JAN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

R.E.M.A. Apperal Imports inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

R.E.M.A. APPAREL Imports inc

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 26 DAY OF DECEMBER 20 00. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

R.E.M.A. Apperal Inc.

CORPORATION NAME

X *[Signature]* President

SIGNATURE AND TITLE

Robert Garcia

PRINT NAME