

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA FUR COLD STORAGE & CLEANING, INC.

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FLORIDA FUR COLD STORAGE & CLEANING, INC.

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The following provisions of the Articles of Incorporation of **Florida Fur Cold Storage & Cleaning, Inc.**, a Florida corporation, is hereby amended in accordance with Florida Statutes Chapter 607 to read as follows:

Article I of the Articles of Incorporation of Florida Fur Cold Storage & Cleaning, Inc. is hereby deleted and the following is substituted therefore:

1. The name of the Corporation is **Fashion Furs, Inc.**

This Amendment to the Articles of Incorporation has been adopted by the Corporation as of the 15th day of January, 2003.

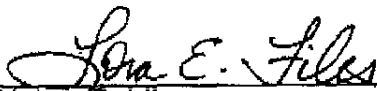
The foregoing Amendment has been adopted by the shareholders of the Corporation and that the Amendment was approved by said shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval for the matter set forth herein.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3rd day of February, 2003.


John Psaltis, as President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of February, 2003, by John Psaltis, who is personally known to me or who has produced FLORIDA LIC. # P243-462-33-066-0 as identification.


Notary Public
Lora E. Files
Print Name

My Commission Expires:



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