

626099

Miami Beach, November 15, 1999

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-11/23/99--01052--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

State of Florida  
Department of Corporations  
Tallahassee, Florida

Enclosed I'm sending my resignation as President of Miami Clothing #2 and minutes of special meetings dated July 31, 1999 of the new officers.  
Please amend records accordingly

Sincerely

Jose Blacher

FILED  
99 NOV 23 PM 1:00  
TALLAHASSEE, FLORIDA

P.S. I would like to receive the transcripts of this change.

Jose Blacher  
5250 Alton Rd.  
Miami Beach, Fl. 33140

Res  
12-3-99  
OKS

July 31, 1999

Secretary Miami Clothing No. 2, Inc.  
1672 Collins Avenue  
Miami Beach, Florida

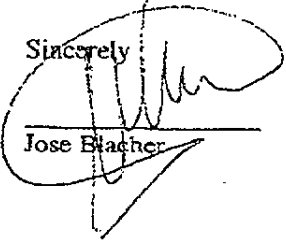
RE:           Resignation

Dear Secretary:

Please be advised that effective immediately I hereby tender my resignation as President and Director of Miami Clothing No. 2, Inc.

I look forward to the continued success of the Company.

Sincerely

  
Jose Blacher

**FILED**  
99 NOV 23 PM 1:00  
STATE  
MALLAHASSEE, FLORIDA

Minutes Of A Special Meeting Dated July 31, 1999

A special meeting of the officers, directors and stockholders of Miami Clothing No. 2, Inc., was held on July 31, 1999, for the purpose of election of new officers.

The resignation of Jose Blacher as President and Director of the Company was accepted and upon motion duly made, seconded and unanimously approved, the following officers were elected:

President:	Dulce Blacher
Vice President:	Haim Victor Hayon
Secretary:	Dulce Blacher

Dulce Blacher was further elected the Director of the Company.

There being no further business, the meeting was adjourned.

Dulce Blacher  
Secretary