

L54510

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(Business Entity Name)

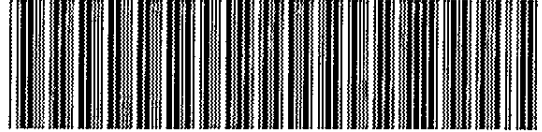
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10/22/02--01124--002 \*\*35.00

FILED  
02 OCT 22 PM 3:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 10/24/02  
Amend

Law Offices Of  
**C. Marie Brevitt-Schoop, P.A.**

20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169

Telephone: 305-653-6959 • Fax: 305-653-6442

August 6, 2002  
Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

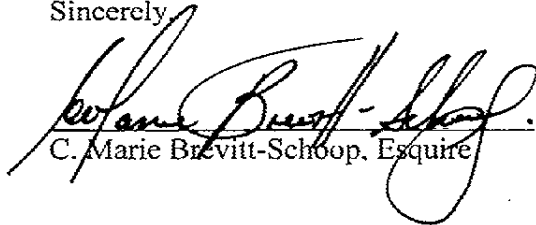
**RE: AMENDMENTS TO ARTICLES OF INCORPORATION-FASHION  
TRAVEL, INC.**

Dear Sir/Madam:

Enclosed please find check # 1529, in the amount of \$35.00 which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959.  
Please return the extra copy to undersigned and the above address shown on this letterhead. Thank you.

Sincerely,

  
C. Marie Brevitt-Schoop, Esquire

PS 8/24/02  
Amend

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FASHION TRAVEL INC.

**FILED**

02 OCT 22 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:      Amendment adopted:**

**AMENDMENT #1**

The name, address, and offices of the Officer who will serve until the next election or appointment under these Articles of Incorporation is:

JANE APPA-PRESIDENT  
2049 N. University Drive  
Sunrise, Florida 33322

DELIA CAMPOS-VICE PRESIDENT

CARLOS RUCCO-TREASURER & SECRETARY

**SECOND:      Amendment adopted:**

The name of the subscriber of the shares of common stock and the number of shares of each stockholder agrees to take are as follows:

Jane Appa	50%
Delia Campos	25%
Carlos Rucco	25%

**THE AMENDMENTS WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL. THE AMENDMENTS WERE ADOPTED ON OCTOBER 15, 2002.**

Signed this 17 day of October 2002.

Jane Appa  
Jane Appa/President