

LAW OFFICES
MIGUEL M. GONZALEZ
PROFESSIONAL ASSOCIATION

SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

M09799

TELEPHONE (305) 461-1650

FACSIMILE (305) 448-8461

November 25, 1996

Our File No. 8474001
CERTIFIED MAIL-RRR

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: **CAMEO INTERNATIONAL, INC.**
a Florida corporation

400002017764--4
-12/03/96--01068--016
*****87.50 *****87.50

Dear Sir:

I am enclosing one original and one copy of the Articles of Amendment to the Articles of Incorporation, of the above-referenced corporation, whereby the name of the corporation has been changed. Please file the original with the Division and provide a Certified Copy of this filing to the undersigned at your earliest convenience.

Also enclosed is our check in the amount of \$87.50 representing your filing fees as follows:

Filing fees	35.00
Certified Copy	<u>52.50</u>
	\$87.50
	===

Thank you for your prompt attention to this matter.

Sincerely yours,




Miguel M. Gonzalez

Enclosures

Added
alternate name
of Frederick Fashions,
Inc.
per

MENENDEZ\ART-AMEN.LTR(11/25/96-13:50)

FILED
96 DEC 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Tony
Change
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

MIGUEL M. GONZALEZ
SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES, FL 33134

SUBJECT: CAMEO INTERNATIONAL, INC.
Ref. Number: M09799

We have received your document for CAMEO INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 296A00055028

LAW OFFICES
MIGUEL M. GONZALEZ
PROFESSIONAL ASSOCIATION

SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-1630

FACSIMILE (305) 448-8461

December 20, 1996

Our File No. 8474001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Att: Joy Moon-French
Corporate Specialist

Re: CAMEO INTERNATIONAL, INC.
a Florida corporation
Ref. Number M09795

Dear Ms. Moon-French:

I accordance with your letter of December 9, 1996, I am enclosing one original and one copy of the Articles of Amendment to the Articles of Incorporation, of the above-referenced corporation, after selecting a new name as suggested by you in your letter. The new name is FREDERICK INTERNATIONAL, INC. I am resubmitting the document with the new name and am enclosing copy of your letter as requested.

Please file the original with the Division and provide a Certified Copy of this filing to the undersigned at your earliest convenience.

You already have our Check for \$87.50 representing the filing fees and the cost of the certified copy, which was sent to you with our letter of November 25, 1996.

If you have any question whatsoever, please do not hesitate to call.

Sincerely yours,



Miguel M. Gonzalez

Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CAMEO INTERNATIONAL, INC.

FILED
96 DEC 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Article First is hereby replaced by the following to wit:

ARTICLE FIRST

The name of the corporation is FREDERICK FASHIONS, INC.

SECOND: The date of this amendment's adoption was: July 10, 1996.

THIRD: The amendment was unanimously approved by all the shareholders.

Executed at Miami, Florida this 6th day of November 1996.

Signature: _____

RUTH ESTRADA MIRANDA, President

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6th day of November 1996, by RUTH ESTRADA MIRANDA, as President of Cameo International, Inc., on behalf of the corporation, ~~who~~ who is personally known to me or () who has produced _____ as identification.

Notary Public, STATE OF FLORIDA

Print Name: Miguel M. Gonzalez

My Commission Expires: _____

MENENDEZ\CAMEOART.AMB{11/6/96-13:11}

