

Division of Corporations

Page 1 of 2

M09799

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000019286 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : RICARDO BAJANDAS, P.A.  
Account Number : 110263002111  
Phone : (305) 377-0909  
Fax Number : (305) 377-1771

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 21 PM 1:35

FILED

RECEIVED  
01 FEB 21 AM 11:16  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FREDERICK FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC  
PBB  
2/2

**FAX AUDIT NUMBER H01000019286 3**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FREDERICK FASHIONS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **FREDERICK FASHIONS, INC.**, a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**Amendment**

The Corporation's Articles of Incorporation are amended as follows:

The name of the Corporation shall be **CAMEO INTERNATIONAL, INC.**

**Date of Adoption**


The amendment was adopted to be effective as of the 20<sup>th</sup> day of February, 2001.

**Manner of Adoption**

The amendment was adopted pursuant to prior recommendation by the Corporation's Board of Directors and duly approved by its shareholders in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment on this 20<sup>th</sup> day of February, 2001.

**DIRECTOR'S SIGNATURE:**

  
Ricardo Bajandas, Chairman  
of the Board and President.

**FILED**  
01 FEB 21 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Preparer:  
Ricardo Bajandas  
De La Peña & Bajandas, LLP  
601 Brickell Key Drive, Suite 705  
Miami, Florida 33131  
Ph. (305) 377-0909  
FL BARNO. 0987750

**FAX AUDIT NUMBER H01000019286 3**