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BERNARD A. SINGER, P.A. → F D S

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Division of Corporations

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BASIC AMENDMENT

CHIC TOO CHIC, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 26, 2001

CHIC TOO CHIC, INC.
PO BOX 81-1901
BOCA RATON, FL 33481

SUBJECT: CHIC TOO CHIC, INC.
REF: N00000007470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHIC TOO CHIC, INC.

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Article I of the Articles of Incorporation of CHIC TOO CHIC, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 617.1006.

1. The name of the corporation prior to the effective date of this Amendment is CHIC TOO CHIC, INC. Article I of the Articles of Incorporation of CHIC TOO CHIC, INC. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is CHIC TO CHIC, INC."

2. There are no members entitled to vote on the Amendment. The Amendment was adopted by the unanimous vote of the Board of Directors on November 26, 2001.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 26th day of November, 2001.

CHIC TOO CHIC, INC.

By: Alan E. Mostow
ALAN E. MOSTOW, President

W:\Mostow\Chic too Chic, Inc\Articles of Amendment

This document was prepared by:
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