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Florida Department of State
Division of Corporations
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From: Account Name : SERBER & ASSOCIATES, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FASHION DEPOT.COM CORP.

Certificate of Status	1
Certified Copy	1
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Apr. 03 2000 08:50AM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
OF
FASHION DEPOT.COM CORP.

1. Article 1 of the Articles of Incorporation of FASHION DEPOT.COM CORP. is hereby amended to read:

"The name of this Corporation shall be FASHION DEPOT CORP."

2. Article 6 of the Articles of Incorporation of FASHION DEPOT.COM CORP. is hereby amended to read:

The name and post office of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Oren Manelis	2065 N.E. 198 th Terrace North Miami Beach, Florida 33179

The foregoing Amendment was approved by the sole Director on March 31st, 2000 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.


IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 31st day of March, 2000.



OREN MANELIS, as Sole Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared OREN MANELIS, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for FASHION DEPOT CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 31st day of March, 2000.

 Daniel Javier Serber
My Commission CC876631
Expires November 13, 2003


Notary Public, State of Florida at Large
Print Name: Daniel S. Serber
My Commission Expires:

DJS/dk/193

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