

P000000000 46856

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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(((H00000056328 8)))

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

From: Account Name : L. & I. GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FILED
00 OCT 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MANGO FASHION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED

00 OCT 30 AM 10:56

DIVISION OF CORPORATIONS

AMEND
KRG 10-30

5

OCTOBER 30, 2000

MANGO FASHION, INC.
12801 W SUNRISE BLVD. #733
SUNRISE, FL 33323

SUBJECT: MANGO FASHION, INC.
REF: P00000046856

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.

PLEASE ACCEPT OUR APOLOGY FOR FAILING TO MENTION THIS IN OUR PREVIOUS LETTER.

THE FAX AUDIT NUMBER MUST BE ON THE TOP AND BOTTOM OF EACH PAGE OF THE DOCUMENT.

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 (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000056328
LETTER NUMBER: 600A00056280

OCTOBER 26, 2000

MANGO FASHION, INC.
12801 W SUNRISE BLVD. #733
SUNRISE, FL 33323

SUBJECT: MANGO FASHION, INC.
REF: P00000046856

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.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

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 (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000056328
LETTER NUMBER: 900A00056024

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANGO FASHION, INC..

FILED
00 OCT 30 PM 12:43
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: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE VII: TO REMOVE ELANA DAHAMAN AS
PRESIDENT AND ADD MERAV DAHAMAN AS PRESIDENT

SECOND: IF AN AMENDMENTS PROVIDES FOR AN
EXCHANGE, RECLASSIFICATION OR CANCELLATION OF
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 10/26/00

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

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_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY ELANA DAHAMAN
(VOTING GROUP), INCORPORATOR, PRESIDENT

SIGNED THIS 20 DAY OF October, 2000

BY _____


PRESIDENT / INCORPORATOR

ELANA DAHAMAN
PRESIDENT