

P00000055006

*Makalot Apparel Network, Inc.*

6043 Kimberly Blvd. Suite N. North Lauderdale FL 33068 Tel 954-957-8700 Fax 954-957-8707  
E-Mail [apparelnet@aol.com](mailto:apparelnet@aol.com)

Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

7/13/00

To who may concern:

Please see enclosed the Articles of amendment for our Corporation,

In the Corporation paper you sent to us there is few mistake that have to correct it.

If you have any questions please contact us by phone or fax.

Thank you for your prompt help!

Best regards,

600003324836--4  
-07/17/00--01103--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Makalot Apparel Network, Inc.

  
Terry Hirschman

FILED  
00 AUG -8 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

7. LEWIS AUG 8 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2000

TERRY HIRSCHMAN  
MAKALOT APPAREL NETWORK, INC.  
6043 KIMBERLY BLVD., SUITE N  
NORTH LAUDERDALE, FL 33068

SUBJECT: MAKALOT APPAREL NETWORK, INC.  
Ref. Number: P00000055006

We have received your document for MAKALOT APPAREL NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 300A00040648

RECEIVED  
00 AUG - 8 AM 9:12  
DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

## MAKALOT APPAREL NETWORK, INC.

FILED  
00 AUG -8 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The following amendment to the articles of incorporation was adopted by the corporation:

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & address of the initial directors of the corporaiton are as follow:

Terry Hirschman  
10515 Stonebridge Blvd.  
Boca Raton, Fl 33498

Lee Ping Chou  
6043 Kimberly Blvd., #N  
N. Lauderdale, Fl 33068

Chien Wang  
6043 Kimberly Blvd., #N.  
N. Lauderdale, Fl 33068

Chiu Ling Chou  
6043 Kimberly Blvd., #N  
N. Lauderdale, Fl 33068

## ARTICLE VIII - SHAREHOLDERS

The name and address of the sole shareholder for this corporation is:

MAKALOT INDUSTRIAL CO., LTD.  
6<sup>th</sup> Floor, No 106-2  
Section 2 Chung Shan North Road  
Taipei, Taiwan, ROC

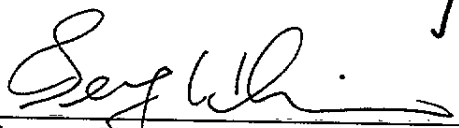
Shares owned: 100 Percent

SECOND: The amendment was adopted by the Board of Directors on the 26th day of June, 2000.

THIRD: The above amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 13<sup>th</sup> day of July, 2000.

Signature:

  
Director, Terry Hirschman, VICE PRESIDENT