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Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BODY & BODY LINGERIE, IMC.

Certificate of Status	0
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Page Count	03
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Amendment

9-6-00

DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BODY & BODY LINGERIE, INC.

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00 SEP -5 PM 4:48  
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 adopted: Exchange  
Article IX  
Article X

Article IX OFFICERS

NAME	ADDRESS
Maribel Ochoa	5783 S.W. 40 ST # PMB 201
President-Treasurer	Miami, FL 33155
Gloria Ramirez	5783 S.W. 40 ST # PMB 201
Vice President-Secretary	Miami, FL 33155

Article X SUBSCRIBERS

NAME	ADDRESS	SHARES
Gloria Ramirez	5783 S.W. 40 ST # PMB 201 Miami, FL 33155	52%
Maribel Ochoa	5783 S.W. 40 ST # PMB 201 Miami, FL 33155	48%

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 107  
MIAMI, FL 33134  
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption September 1, 2000

**THIRD:** Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of August, 2000.

Signature

  
Maribel Ochoa  
President

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