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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
BEBE, CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
KAC
5-29
(5)

April 26, 2001

BEBE, CORPORATION
13640 NW 19 AVENUE BAY #13
OPA LOCKA, FL 33054

SUBJECT: BEBE, CORPORATION
REF: P00000105757

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

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000046823
Letter Number: 501A00024806



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

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OPA LOCKA, FL 33054

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000046823
Letter Number: 001A00024666

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEBE, CORPORATION**

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

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TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

- ARTICLE XI: Should read as follows:
The Officer(s) of the Corporation is (are):
Benisse Jeanlouis President & Secretary
Florence Jean-Louis Vice-President & Treasurer
- ARTICLE VIII: Should read as follows:
The Name and Address of the Board of Director's members shall be:
Benisse Jeanlouis 13640 NW 19th Ave Bay#13
Opa-Locka, FL 33054.
- ARTICLE IX: Should read as follows:
The registered agent and the registered office for this corporation is:
Benisse Jeanlouis 13640 NW 19th Ave Bay#13
Opa-Locka, FL 33054.
- ARTICLE X: Should read as follows:
The only one stockholder of the Corporation Benisse Jeanlouis
Who held the one hundred shares @ \$1.00 each.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 02, 2001

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 02 day of April, 2001.

Signature: Bénisse Jeanlouis I accept Designation as registered Agent.
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bénisse Jeanlouis
Typed or printed name

Director Chairman of the Board / Registered Agent.
Title

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