

TRANSMITTAL LETTER

P000000107890

TO:

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000006035300--0
-06/26/02--01015--008
*****35.00 *****35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Principal Address and Mailing Address for:

HUMANA FASHIONS, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

FILED
02 JUN 26 09:13:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee,
Certified Copy
& Certificate

--- one (1) additional copy required ---

FROM:

Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
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Maitland, FL 32751

Phone: (407) 667-4888

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Dated: June 21, 2002

P00000107890
Amend 6-26-02
22

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
HUMANA FASHIONS, INC.

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: AMENDMENT ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Humana Fashions, Inc. is being amended to change the principal address of the corporation from:

2352 West Oak Ridge Road, Orlando, FL 32809

to:

10131 South Fulton Court, Orlando, FL 32836

Article Two of the Articles of Incorporation for Humana Fashions, Inc. is being amended to change the mailing address of the corporation from:

2352 West Oak Ridge Road, Orlando, FL 32809

to:

10131 South Fulton Court, Orlando, FL 32836

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TALLAHASSEE, FLORIDA

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

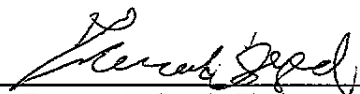
THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment. / June 21, 02

FOURTH: Adoption of amendment.

The shareholders approved these amendments. The number of votes cast for the amendment on June 21, 2002, was sufficient for approval.

Dated: June 21, 2002

HUMANA FASHIONS, INC.
FAROOQ A. SYED

By 
Farooq A. Syed, Chairman of the Board