

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001352119)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

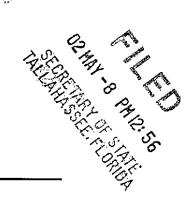


BASIC AMENDMENT ASTORIA CLOTHING, INC.

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

5/8/02 9:07 At

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



ASTORIA

(present name)

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

OFFicers & Directors-

Lusian Amuial President 10

Michael Amar Vice-President D

... MIAMI Beach, FL 33139

3314 Northside Drive Aptalo KeyWest, FL 33040-4525

If an amendment 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:

Lusian Amuial 50%

Michael Amor

THIRD:	The date of each amendment's adoption:\\\ \ \ \ \ \ \ \ \	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was/were approved by the shareholders. The number 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 shareholder 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.	
Signed this 10 day of JANUARY 2007. Signature X Luseu Quina		
(by the Chairman or Vice Chairman of the Board of Directors, President by 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)	
Lusian Amuial		
President		
(Title)		