

P01000003805

April 3, 2001

Division of corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600003962856--9  
-04/06/01--01072--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attn: Dept. of Amendments

Dear Sirs:

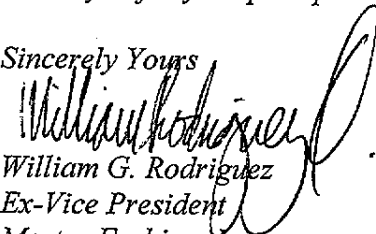
In reference to Fashion Master, Inc. Doc.# H01000004072, please find enclosed the articles of amendment to the above mentioned corporation as per our decision.

Also, please find attached check for the filing fee of \$ 35.00 plus \$8.75 for a copy of the certified amended set, to be sent to the attention of:

William Rodriguez  
966 NW 168th Ave.  
Pembroke Pines, Florida 33028  
Telephone number (954) 450-5647

Thank you for your prompt attention to this matter, I remain

Sincerely Yours

  
William G. Rodriguez  
Ex-Vice President  
Master Fashion, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -6 AM 10: 02

FILED

Amend  
4-30-01  
PMS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2001

WILLIAM RODRIQUEZ  
966 NW 168TH AVENUE  
PEMBROKE PINES, FL 33028

SUBJECT: FASHION MASTER, INC.  
Ref. Number: P01000003805

We have received your document for FASHION MASTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please indicate the title of the new 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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 801A00021745

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 APR -6 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc # : H 0 1 0 0 0 0 0 4 0 7 2

Fashion Master, Inc.

(present name)

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

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

Article I: 11245 SW 6<sup>th</sup> St. #101

Pembroke Pines, FL 33025

Article VI: Please add:

Reginaldo Jose de Oliveira (President)

Guilherme Ramos Szaz (VP)

**SECOND:** 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:

N/A

THIRD: The date of each amendment's adoption: April 3, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

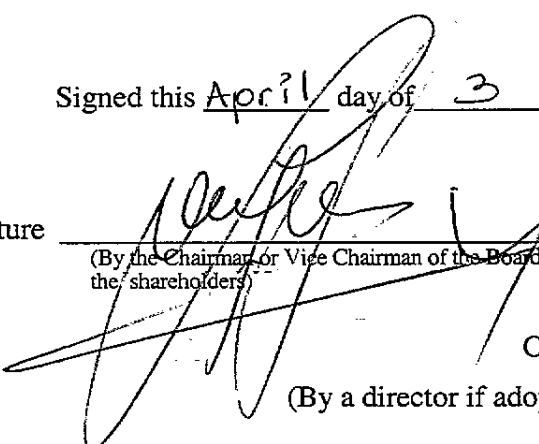
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 April day of 3, 2001

Signature

  
(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)

Luigi Fedon

Typed or printed name

President

Title