

# P01000019170

Florida Department of State  
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## BASIC AMENDMENT

**DAROK JEANS, CORP.**

Certificate of Status	0
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Page Count	03
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**AMEND**  
2/8/02  
(B)

③

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DAROK JEANS, CORP.

P01000019170

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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 VII

Article VII DIRECTORS

NAME	ADDRESS
Giorgi A. Uzcategui President	777 N.W. 72 <sup>nd</sup> Ave Ste 2BB66 Miami, FL 33126
Leonardo Finol Vice President	777 N.W. 72 <sup>nd</sup> Ave Ste 2BB66 Miami, FL 33126

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
6216 S.W. 8 ST  
MIAMI, FL 33144  
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption February 07, 2002

**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:

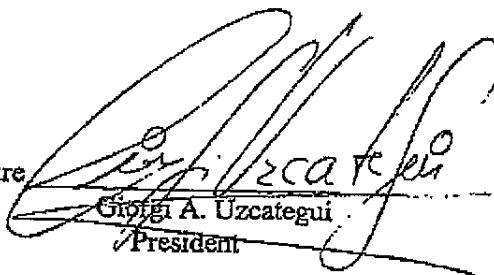
"The number of votes cast for the amendment was/were sufficient for approval by .

( ) 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 07 day of February, 2002.

Signature

  
George A. Uzcategui  
President

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