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BASIC AMENDMENT

D. & P. CLOTHING IMPORT, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

D. & P. CLOTHING IMPORT, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article VII to read as follows:

The officers of the corporation shall be:

PRESIDENT - MARIA H. DIAZ

VICE-PRESIDENT - SANDRA E. DEGEARE

SECRETARY/TREASURER - ULDARICO SARMIENTO

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 16th day of February 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: FEBRUARY 16, 2004.

D. & P. CLOTHING IMPORT, INC.
Corporate Name


Peter Z. Petr, Attorney-in-Fact
MARIA H. DIAZ, President
Dated: February 16, 2004

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