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BASIC AMENDMENT

STRADA FASHION, INC.

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05-21-01
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Amendment 5/21/01

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
STRADA FASHION, INC.


BEFORE ME, the undersigned authority, this day personally appeared Danilo Cacace, Yakir Shoshan and Claudia Alfonso De Souza, who first by me being duly sworn deposes and says:

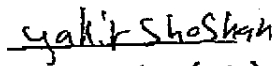
1. That affiants are is the President/ Vice-president/ Secretary/ Treasurer/Director, and has own a combined 100% shares of Strada Fashion, Inc. outstanding stocks. Be it amended that Yakir Shoshan and Claudia Alfonso De Souza, who has on the date set forth below has resigned as officer.

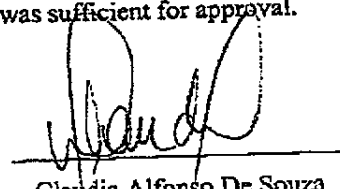
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Danilo Cacace President/Vice-President/Secretary/Treasurer/Director and sole shareholder of the company.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 17th day of May 2001.

4. The number of votes cast by the shareholders was sufficient for approval.


Danilo Cacace (PD)


Yakir Shoshan (VD)


Claudia Alfonso De Souza (STD)

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