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BASIC AMENDMENT

AFFORDABLE CLOUSEOUTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
OF
AFFORDABLE CLOUSEOUTS, INC.

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Pursuant to §607.0704 and §607.0821 of the Florida Statutes, AFFORDABLE CLOUSEOUTS, INC. a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I

Name and Address

The name and address of this corporation shall be AFFORDABLE CLOUSEOUTS, INC., located at 5600 North Flagler Drive, #2204, West Palm Beach, Florida 33407.

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.
3. The foregoing Amendment was adopted and approved by the Incorporator and Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 5th day of November, 2001.

By: 

MARIO SCUDERI, President/Director

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