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Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROSY S BRIDAL & FORMAL WEAR, INC

FILED
2002 DEC -3 AM II:

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation ad the following articles of amendment to its articles of incorporation.

FIRST AMENDMENT: ARTICLE I NAME OF THE CORPORATION

The name of the corporation is amended as follow:

ROSY S BRIDAL, QUINCES & FORMAL WEAR, INC

AMENDMENT: ARTICLE VI - DIRECTORS

The name of the directors is amended as follow:

President: SONIA SANCHEZ

FOURTH AMENDMENT: Adoption of Amendment
The date of this amendment's adoption: November 29, 2002
The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.
The amendment was approved by the shareholders through voting groups. Signature:
(By the chairman of vice chairman of the board of directors,
President or other officer if adopted by the shareholders).
Signature: Peter Morales - Plasizent
Typed or Printed Name

1165 W. 7/9 St. #101 Higlegh Fl 83012