

P01000093695

CORPORATE ACCESS, INC.

236 East 6th Avenue.. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) : (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 11/13/01

2001 DEC -3 AM 11:14 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

PHOTO COPY

FILING

RT Registration * also corp address chg

1.) Debra Fashion Import, Inc. (CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

100004701661--2 -12/03/01--01029--011 ***35.00 ***35.00

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

* Also change of Corp. Address see attached

C. Coulliette DEC 03 2001

RESIGNATION OF OFFICER AND DIRECTOR
OF
DEBRA FASHION IMPORT, INC.

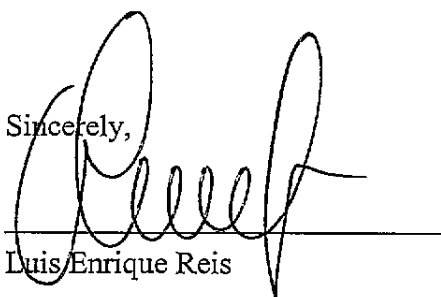
To Debra Fashion Import, Inc.

From: Luis Enrique Reis

Date: November 30, 2001

I, Luis Enrique Reis, hereby resign as Officer/Director of the Debra Fashion Import, Inc. A Florida Corporation, effective immediately.

Sincerely,


Luis Enrique Reis
Director / Officer

11/30/01

FILED
2001 DEC - 3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA