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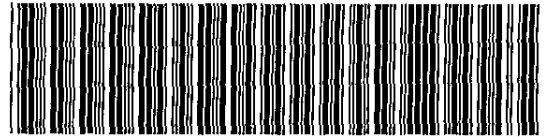
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DIVISION OF CORPORATION



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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALIFORNIA FASHIONS, INC!  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT

To —

Articles of Incorporation

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03 JAN 31 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is:  
California Fashions, Inc.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:  
California Fashions, Inc.

ARTICLE: V, VI,

In a special meeting held at 2975 NE 190<sup>th</sup> Street, Apt # 107, Aventura, Fl 33180. Was designated unanimously as Vice President, Director Mrs. Shella Balissiano resident of 2975 NE 190<sup>th</sup> Street, Apt., # 107, Aventura, Florida 33180. Effective immediately

THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 24<sup>th</sup> day of January, 2003

CALIFORNIA FASHIONS, INC.

Corporation Name

By Shella Balissiano  
SHELLA BALISSIANO  
VICE PRESIDENT, DIRECTOR

By Julio R. Abeid  
JULIO R. ABEID  
PRESIDENT, SECRETARY, TREASURER  
DIRECTOR, REGISTERED AGENT