

SCHNEIDER FINANCIAL SERVICES

Tax, Accounting & Outsourcing Specialists

P01000105246

November 7, 2001

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Manhattan Fashions, Inc.
P01000105246

Dear Gentlemen,

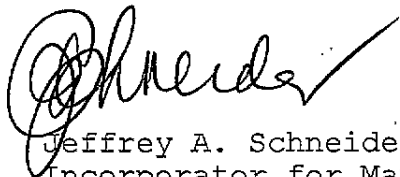
Please find enclosed the Articles of Amendment to Articles of Incorporation of the above company. The original articles included a misspelling of the company's name. The amendment corrects the name to MANHATTAN FASHIONS, INC.

In addition, the amendment adds Article 6, listing corporate officers.

We would appreciate a quick processing of these amendments. If you have any questions, please do not hesitate to contact me at 954-963-7210 or 561-868-1868.

Thank you.

Very truly yours,



Jeffrey A. Schneider, MST
Incorporator for Manhattan Fashions, Inc.

Cc: Carol Douglas
President
With attachments

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MANHATTAN FASHIONS, INC.

P01000105246

(Document number of Corporation)

Pursuant to the provisions of section 607.106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate number(s) being amended, added or deleted)

AMEND ARTICLE ONE: NAME CHANGE TO CORRECT SPELLING
ERROR TO:

MANHATTAN FASHIONS, INC.

ADD ARTICLE SIX (6):

PRESIDENT:	CAROL DOUGLAS
TREASURER:	CAROL DOUGLAS
SECRETARY:	CAROL DOUGLAS

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 11 | 7 | 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

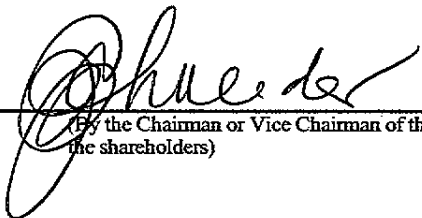
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY A. SCHNEIDER
(Typed or printed name)

INCORPORATOR
(Title)