

P01000114851

Charter Number Only

9-13-02

Business Authority  
Requestor's Name  
8347 S.W. 40 Street  
Address  
Miami, FL 33155  
City State ZIP Phone

VALIDATION ONLY

FILED  
2002 SEP 17 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700007799297--5  
-09/17/02--01033--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

JEAN'S Center USA, INC

RECEIVED  
02 SEP 17 AM 10:15  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Walk In                   |   | <input type="checkbox"/> After 4:30                 |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliette SEP 17 2002



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
JEAN'S CENTER USA, INC

FILED  
2002 SEP 17 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The principal business address of this corporation shall be:

777 NW 72 Avenue # 3G12  
Miami, Florida 33126

The Mailing address of this corporation shall be:

3255 E. Colonial Drive # D 64  
Orlando, Florida 32803

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Oscar Reyes President	777 NW 72 Avenue # 3G12 Miami, FL 33126
Nicola Tartaglione Vice-President	777 NW 72 Avenue # 3G12 Miami, FL 33126
Bettina Petti Secretary	777 NW 72 Avenue # 3G12 Miami, FL 33126
Laura Petti Treasurer	777 NW 72 Avenue # 3G12 Miami, FL 33126

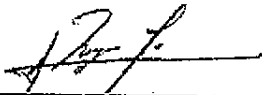
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 13, 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 13, 2002

JEAN'S CENTER USA, INC

By



Oscar Reyes  
President