

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

Oct. 18 2002 01:43PM P1

Page 1 of 2

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Division of Corporations
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BASIC AMENDMENT

FASHION FORWARD ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
FEB 10-18
(2)

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FASHION FORWARD ENTERPRISES, INC.**

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

Amendment to Article 7 is as follows:

Di Zheng Zeng is deleted as Director.

Adoption Date of Amendments:

August 30, 2002

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of OCTOBER
2002.

Shm Yi Dong
Signature

Shm Yi Dong
Typed or printed name

DIRECTOR
Title

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