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Florida Department of State
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To:
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Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

WHY NOT ACCESSORIZE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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02 MAY - 1 PM 12:05
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TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT

OF

WHY NOT ACCESSORIZE, INC.

The shareholders of WHY NOT ACCESSORIZE, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of April 12, 2002.

ARTICLE VI - ADDRESS

The principal place of business of this corporation shall be amended as follows:

1983 Periwinkle Way, Sanibel Island, Florida 33957.

ARTICLE VIII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

MARYBEL BENZRIHEM
1983 Periwinkle Way
Sanibel Island, Florida 33957

LINDA CLEARY
1983 Periwinkle Way
Sanibel Island, Florida 33957

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IN WITNESS WHEREOF, the undersigned, has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of WHY NOT ACCESSORIZE, INC. this 30th day of April, 2002.


MARYBEL BENZIKHEM - President


LINDA CLEARY - Vice President

Prepared by:
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