

# P02000016493

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## BASIC AMENDMENT

### COPIKATS ACCESSORIES, INC.

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DIVISION OF CORPORATIONS

*Amendment*

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**CERTIFICATE OF AMENDMENT**

**OF**

**COPIKATS ACCESSORIES, INC.**

The shareholders of COPIKATS ACCESSORIES, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of April 12, 2002.

**ARTICLE VII - BOARD OF DIRECTORS**

The name and post office address of the Board of Directors shall be amended as follows:

ROBYNE KUEHNER  
1983 Periwinkle Way  
Sanibel Island, Florida 33957

LINDA CLEARY  
1983 Periwinkle Way  
Sanibel Island, Florida 33957

**ARTICLE IX - DIVISION OF SHARES**

The division of shares of stock shall be amended as follows:

ROBYNE KUEHNER (75 Shares)  
1983 Periwinkle Way  
Sanibel Island, Florida 33957

LINDA CLEARY (25 Shares)  
1983 Periwinkle Way  
Sanibel Island, Florida 33957

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ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

ROBYNE KUEHNER - PRES/TREAS.

LINDA CLEARY - VICE PRES/SEC.

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 COPIKATS ACCESSORIES, INC. this 30<sup>th</sup> day of December, 2003.

  
MARYBEL BEN-ZURIM - President

  
LINDA CLEARY - Vice President

Prepared by:  
Charles S. Serfaty, Esq.  
4340 Sheridan Street  
Second Floor  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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