

# P02000027553

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**BASIC AMENDMENT**  
**SIMPLY FINE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIMPLY FINE, INC.

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

SIMPLY FINE, INC.

2. The Articles of Incorporation are hereby amended by deleting Article VIII in its entirety and substituting therefor the following:

"ARTICLE VIII

Board of Directors and Officers

The following are the names and addresses of the members of the Board of Directors of the corporation, who shall serve for the ensuing year or until their successors have been elected and shall qualify:

Esther Marquez  
8200 S.W. 92nd Street  
Miami, Florida 33156

Gina Kalb  
8200 S.W. 92nd Street  
Miami, Florida 33156

The following are the names and addresses of the officers of the corporation, who shall serve in the capacities indicated for the ensuing year or until their successors have been elected and shall qualify:

Esther Marquez  
8200 S.W. 92nd Street  
Miami, Florida 33156

President

Gina Kalb  
8200 S.W. 92nd Street  
Miami, Florida 33156

Vice President and Secretary

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3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on August 16, 2002, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16<sup>th</sup> day of August, 2002.

SIMPLY FINE, INC.

(Corporate Seal)

By:

Esther Marquez  
Esther Marquez,  
as President

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