

# P02000037422

**Florida Department of State**

Division of Corporations

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**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**BASIC AMENDMENT****OLIVIA FASHIONS CORPORATION**

Certificate of Status	0
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**AMEND**  
**PRG4-26**  
4/25/02 3:38 PM

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLIVIA FASHIONS CORPORATION

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VII- OFFICERS**

The Directors and officers of this corporation shall be:

President & Director: ESTHER TEJEDOR DE PRECKEL  
NAC. ARGENTINA LC#2.032.239  
(OWNER OF 50% OF ALL SHARES)  
8981 SW 60th TERRACE  
MIAMI, FL 33173

Vice-President & Director: CATALINA FRANZOSI  
NAC. ARGENTINA LC#2.032.276  
(OWNER OF 40% OF ALL SHARES)  
8981 SW 60th TERRACE  
MIAMI, FL 33173

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**SECOND:** The date of each amendment's adoption is 1st. of April, 2002

**THIRD:** Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st. of April 2002:

Signature

  
DIRECTOR, PRESIDENT

PREPARED BY:  
GUILLERMO RODRIGUEZ & ASSOC. INC.  
4011 W. FLAGLER ST. SUITE #403  
MIAMI, FL 33134