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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

R.O.C.Y. UNISEX, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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10/03/03
De

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Articles of Amendment
To
Articles of Incorporation
Of
R.O.C.Y. Unisex, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII - Directors

The name of the Directors
Lucilda Infante
Rafael Rodriguez

Second: Amendment Adopted:

Article: VIII- Officers

The name officers shall be:

Lucilda Infante -President/Secretary/Treasurer
Rafael Rodriguez-Secretary

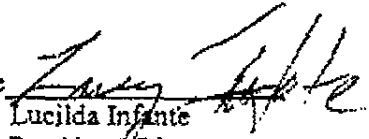
Third: The Date of the amendment's Adoption is October 2, 2003

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 2, 2003

Signature


Lucilda Infante
President/Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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