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(RE	equestor's Name)	
(Ac	ldress)	
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DIVISION OF CONCRATION

03 JUL 29 AY 10: 42

03 JUL 29 AN II: 4

W. C.

C. Coullistic JUL 2 9 2003

SPIEGEL & UTRERA, P.A.	
(Requestor's Name)	
1840 CORAL WAY, 4 TH FLOOR	
(Address)	1
MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

, (SAND SWIMWEAR, THE. P.0200074912	
•	ion Name) (Occument #)	
3. (Сотрогай	ion Name) (Document #)	·
4. (Corporati	don Name) (Oocument #)	
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Mail out W	Will wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
	Dissolution/Withdrawal	
Domestication	DISSOLUTION THE COLUMN	
Domestication Other	Merger	
	Merger	
	Merger REGISTRATION/	
Other	Merger REGISTRATION/ QUALIFICATION	
Other OTHER FILINGS	Merger REGISTRATION/ QUALIFICATION Foreign	
Other OTHER FILINGS Annual Report	Merger REGISTRATION/ QUALIFICATION	
Other OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	

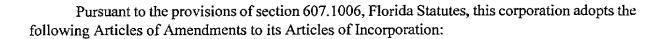
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUN AND SAND SWIMWEAR, INC.



FIRST: The name of this corporation shall be changed to ALLURE APPAREL, INC...

SECOND: The date of the adoption of this amendment is the 27 June 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to

Articles of Incorporation with the Secretary of State of Florida.

Signed this 27 June 2003.

Adriana Vasquez, President

