

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT**LADIES & ASSOCIATES, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LADIES & ASSOCIATES, INC.
(H02000184222)**

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

**ARTICLE XI
DIRECTORS OF THE CORPORATION**

The director(s) of the corporation shall be:

Ana Penalver
13411 S.W. 56th Street
Miami, Florida 33175

**ARTICLE XII
OFFICERS OF THE CORPORATION**

The officers of the corporation shall be:

Ana Penalver
13411 S.W. 56th Street
Miami, Florida 33175; and

President

Ana Penalver
13411 S.W. 56th Street
Miami, Florida 33175

Secretary

The foregoing amendments and elections were adopted and approved on January 14, 2003, by the unanimous written consent of the Shareholders and Board of Directors in lieu of a meeting.

Signed this 17 day of January 2003.



Ana Penalver, President

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