

Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 : (305)633-9696 Phone Fax Number

BASIC AMENDMENT

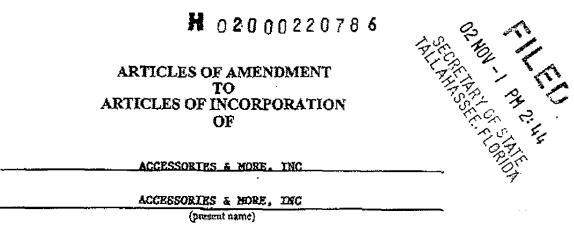
ACCESSORIES & MORE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



P02000094137 (Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article VII:

To DELETE Joyce Fernandez as president of Accessories & Hore, Inc

To DELETE Simone Fernandez as secretary, director, treasurer of Accessories & More, Inc.

To ADD John Norman Parker ** president of Accessories & More, Inc 5051 SW 104 Ave Miami, F1 33165

Article II:

To change the physical and mailing address of Accessories & More, Inc.

New address: 5051 SW 104 Ave Miami, Fl 33165

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: November 1, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
뒫	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. 0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting Dromb)
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
-	Jor
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Joyce Fernandez
	(Typed or printed name)
	Prepident (Tide)
	f******

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