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The Fishers Group
15457 SW 137 Ave
Miami, FL 33177

(City/State/Zip/Phone #)

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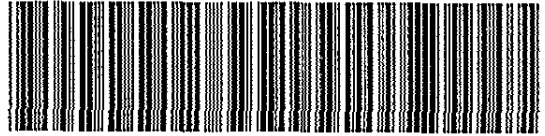
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ALLAHASSEE, FLORIDA

03 OCT 20 AM 11:47

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Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

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THE FASHION GROUP INC.

03 OCT 20 AM 11:47

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned ^{SECRETARY OF STATE} ~~corporation~~ ^{TAHASSEE, FLORIDA} adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VIII – BOARD OF DIRECTORS

The board of Director(s) have accepted the following officer/director election as follows:

RENATE C. MONTERO DELETED AS SECRETARY, TREASURER, DIRECTOR

LUZ DARY AVENDANO ADDED AS SECRETARY, TREASURER AND
DIRECTOR

THIRD: The amendment was adopted this 10/16, 2003 by the board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of October, 2003.

By LUZ E. BETZ
LUZ E. BETZ – PRESIDENT/Director