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Division of Corporations

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BASIC AMENDMENT

ELEGANT TEXTILE CORP.

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELEGANT TEXTILE CORP.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

- FIRST:** The name of the corporation is ELEGANT TEXTILE CORP.
- SECOND:** The following amendments to the Articles of Incorporation were adopted by the corporation:
- The Directors of ELEGANT TEXTILE CORP. shall be the following:
- CEMAL TEKEREKOGLU
ROBERTO YAHIA
ERDOGAN EDDIE ERKANLI
- THIRD:** The Director of ELEGANT TEXTILE CORP. elect the following as officers of the corporation:
- CEMAL TEKEREKOGLU as President
ROBERTO YAHIA, as Vice President
ERDOGAN EDDIE ERKANLI, as Secretary
- FOURTH:** This amendment was adopted by the Sole Director of the corporation on May 5, 2003.

Shareholder action was not required to adopt this amendment.


ROBERTO YAHIA

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