

Division of Corporations

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Florida Department of State
Division of Corporations
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 Fax Number : (850) 205-0380

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Account Name : PRATS, FERNANDEZ & CO.
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BASIC AMENDMENT

GARMENTS & GARMENTS CORP.

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Amend
8/18/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARMENTS & GARMENTS CORP.**

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 EIGHT

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Lillyana Giraldo	Pablo Donado
Director	Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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ARTICLE NINE

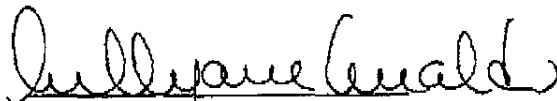
The names and post office address of the officers
of this corporation are:

Lillyana Giraldo
President

Pablo Donado
Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

There being no further business, the amendment was adopted by the board of
directors with no shareholder action required
on this 12th day of August, 2004.



Lillyana Giraldo
Director

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