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Fax Number : (850) 205-0380

From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
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BASIC AMENDMENT
GARMENTS & GARMENTS CORP.

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TALLAHASSEE, FLORIDA

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

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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

Juan Carlos Restrepo
Director

Gustavo Pelaez
Director

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

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ARTICLE NINE

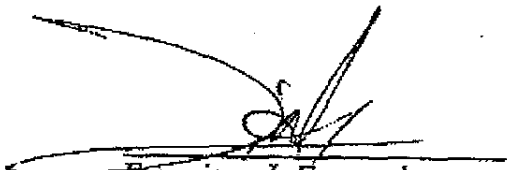
The names and post office address of the officers
of this corporation are:

Juan Carlos Restrepo
President

Gustavo Pelaez
Secretary & Treasurer

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

There being no further business, the amendments were adopted by the incorporator
with no shareholder action required on this 8th day of December, 2003.



Francisco J. Fernandez
Incorporator

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