

FROM : Division of Corporations NO. 03 DEC 2003 12:50AM Page 1 of 1

P030000006385

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RENAISSANCE HOME FASHIONS INC.

Certificate of Status	0
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Dec. 30 2003 12:50AM P2

Department of State 12/30/2003 11:57 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

December 30, 2003

RENAISSANCE HOME FASHIONS INC.
13337 SW 135TH AVE.
MIAMI, FL 33186

SUBJECT: RENAISSANCE HOME FASHIONS INC.
REF: P03000006385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

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FROM :

FAX NO. :

Dec. 30 2003 12:51AM P3

4030003431133

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: RENAISSANCE HOME FASHIONS INC.

SECOND: The following amendment(s) to the article of incorporation was (were) adopted by the corporation:

ARTICLE 6: The corporation amends this article to add following board of director and officer

SECRETARY / VICE PRESIDENT
AHMED RAZA KHAN
13337 S.W. 135TH AVE
MIAMI FL 33186

The corporation amends this article to delete the following board of director

MAHWISH NAEEM
13337 S.W. 135TH AVE
MIAMI FL 33186

THIRD: The amendment(s) was (were) adopted by the shareholder of the corporation on the 29 day of DECEMBER, 2003

Dated: DECEMBER 29, 2003

RENAISSANCE HOME FASHIONS INC.,
CORPORATE NAME

By [Signature]
President
AMJAD NAEEM

By [Signature]
Secretary
AHMED RAZA KHAN

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