

JUL 23 2003 (WED) 09:11 (F) 09:42 0331 P.001/06
Division of Corporations gc 1 1
P030000014642

Florida Department of State
Division of Corporations
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((H03000238858 2))

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Fax Number : (850)205-0380

From:
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Account Number : I20000000018
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Fax Number : (954)420-0331

RECEIVED
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BASIC AMENDMENT

MAXIMA FASHIONS & ALTERATIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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03 JUL 23 PM 1:03
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TALLAHASSEE, FLORIDA

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Audit Number (((E03000238858 2)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: MAXIMA FASHIONS & ALTERATIONS, INC.
Document Number: P03000014642

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



MAXIMA FASHIONS & ALTERATIONS, INC.
Edwin Ramirez
President
1449 Yamatto Rd. # 2-A
Boca Raton, FL 33432

Audit Number (((H03000238858 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAXIMA FASHIONS & ALTERATIONS, INC.
(Present name)

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:

Boca Raton - FL, July 22nd, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE XIII - REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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03 JUL 23 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number (((H03000238858 2)))

First: Amendment(s) adopted: AMENDED.ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Edwin Ramirez President/Vice-President Treasurer/Secretary Director	9233 SW 8th Street # 101 Boca Raton, FL 33428	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

NAME	ADDRESS
Edwin Ramirez President/Vice-President Treasurer/Secretary Director	9233 SW 8th Street # 101 Boca Raton, FL 33428

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 1449 Yamatto Rd. # 2-A - Boca Raton, FL 33432 and the name of the registered agent of this corporation at that address is Edwin Ramirez.

Audit Number (((H03000238858 2)))

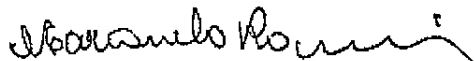
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/22/03.

Third: Adoption of Amendment. _____

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of March, 2003.



The resigning officer and director of this Corporation, resigning on this date is:
Maria N. Ramirez



Edwin Ramirez
President / Vice-President
Secretary / Treasurer / Director

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

MAXIMA FASHIONS & ALTERATIONS, INC.

2. The name and address of the registered agent and office
is:

Edwin Ramirez

President

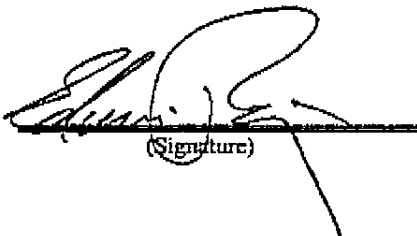
1449 Yamatto Rd. # 2-A

Address

Boca Raton, FL 33432

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

07/22/2003

(Date)