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To:  
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Fax Number : (850) 203-0380

From:  
Account Name : FAS-F CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT

ENCHANTED BANQUET HALL INC

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Amendment  
12/10/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 10, 2003

ENCHANTED BANQUET HALL INC  
7400 NW 7TH STREET  
SUITE 204  
MIAMI, FL 33126US

SUBJECT: ENCHANTED BANQUET HALL INC  
REF: F03000021958

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Darlane Connell  
Document Specialist

FAX Aud. #: H03000332645  
Letter Number: 403A00066239

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENCHANTED BANQUET HALL, INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE Y. C. FASHION HOUSE, INC

ARTICLE II

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

JUANA G. VERONA  
4060 SW 153PL  
MIAMI, FLORIDA 33185

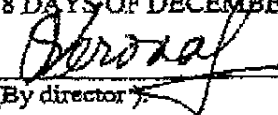
SECOND: THE AMENDMENT'S ADOPTION DATE IS DECEMBER 8, 2003.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE BOARD OF DIRECTORS WITHOUT SHARE HOLDER ACTION AND SHAREHOLDERS ACTION WAS NOT REQUIRED.

SIGNED THIS 8 DAYS OF DECEMBER 2003.

SIGNATURE

  
(By director)

JUANA G VERONA  
Typed or printed name

DIRECTOR - Officer  
Title

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