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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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**BASIC AMENDMENT
KATHERINE'S BAGS, CORP.**

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2003

KATHERINE'S BAGS, CORP.
9024 COLLINS AVENUE #12
SURFSIDE, FL 33154

SUBJECT: KATHERINE'S BAGS, CORP.
REF: P03000027391

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.

PLEASE REMOVE THE REFERENCE TO ARTICLE VI: INCORPORATORS FROM YOUR DOCUMENT.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell
Document Specialist

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THIRD: The date of each amendment's adoption, is: **August 4, 2003.**

FOURTH: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of August, 2003.

A handwritten signature in black ink, appearing to read 'Angel Anzola', written over a horizontal line.

Angel Anzola
President

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