

P030000027391

Florida Department of State
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DIVISION OF CORPORATIONS

**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
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATHERINE'S BAGS, CORP.
P03000027391

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted: Article V: Officers Directors

ARTICLE V: OFFICERS DIRECTORS

The new names and street address of the officers and directors, will be as follow:

ANZOLA, ANGEL PRESIDENT
Carrera 95A #145-04
La Campina de Suba
Bogota, Colombia

BOHORQUEZ, CLARA L. VICE-PRESIDENT/TREASURY
Carrera 95A #145-04
La Campina de Suba
Bogota, Colombia

PULIDO, GLORIA SECRETARY
9024 Collins Avenue
Apt 12
Surfside, FL 33154

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ANZOLA, ANGEL with the 45% and BOHORQUEZ, CLARA with the 55%

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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.



Angel Anzola
President

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