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## To:

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## From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

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## BASIC AMENDMENT

27TH AVE FASHIONS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

27<sup>TH</sup> AVE FASHIONS, INC.

FIRST: Amendment adopted:

ARTICLE V - The name and Florida street address of the registered agent is:

REGISTERED AGENT: Serse Ferdinand  
11895 NW 27<sup>th</sup> Ave  
Miami, FL 33167

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature Serse Ferdinand  
Serse Ferdinand

ARTICLE VII: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. Serse Ferdinand

Signed this 15 day of October 2003.

Signature Sere Ferdinand President

Serse Ferdinand  
President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

27<sup>TH</sup> AVE FASHIONS, INC.

The Articles of Amendment To Articles of Incorporation were approved  
by *unanimous consent of all shareholders* entitled to vote.

DATED:      October 15, 2003

Serse Ferdinand  
Serse Ferdinand, President