

P03000075399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

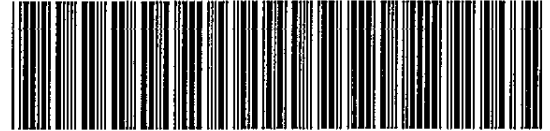
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500023195775

09/25/03--01061--021 \*\*43.75

03 SEP 25 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

G. Coulllette, OCT 01 2003

September 11, 2003

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: American Fashions by Vivian, Inc.  
Document # P 03000075399

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation  
together with check in the amount of 43.75

This represents the cost of filing for the Articles of Amendments, of the above  
reference Corporation and certificate of status.

Very Truly Yours,

---

Aviva Cohen  
100 Lincoln Rd. Bld. Deco Plage # 1526  
Miami Beach, Florida 33139

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

AMERICAN FASHIONS BY VIVIAN, INC.

---

(present name)

P 03000075399

---

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE OF INCORPORATORS/ DIRECTORS

ADD: AVIV KORDICH VD  
100 Lincoln RD. BLD. Deco Plage # 1526  
Miami Beach, Florida 33139

FILED  
03 SEP 25 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: 9-11-2003


**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of September, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AVIVA COHEN

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT / DIRECTOR

\_\_\_\_\_  
(Title)