

04000058593

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALEXANDRA'S BRIDAL & TUXEDO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 3:03

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ALEXANDRA'S BRIDAL & TUXEDO, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : ALEXANDRA'S BRIDAL & TUXEDO, INC at a join meeting held on March 16, 2005 unanimously resolved to amend the articles of incorporation of: ALEXANDRA'S BRIDAL & TUXEDO, INC which originally filed by the office of the Department of State on the 5th day of April, 2004. Bearing document number P04000058593 and consequently amended by filing articles of amendment, as set follows.

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Ana L. Gomez	1905 W Flagler ST Miami FL 33137	500 - 100%	\$ 500.00

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 03/16/05.

In witness whereof, the undersigned have executed these articles of amendment on the 16th day of March, 2004.

Ana L. Gomez
Ana L. Gomez - President/Stockholder

Claudia A. Chaux
Claudia A. Chaux-Former Stockholder

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