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BASIC AMENDMENT

ESTA LOCA APPAREL, INC.

Certificate of Status	0
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Amend  
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7/15/04

HMW146884



FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

ESTIA LOCA APPAREL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: The principal place of business and mailing address for the Corporation is 9520 Harding Avenue, Surfside, Florida 33154.

SECOND: Article VIII of the Articles of Incorporation is hereby deleted and replaced with the following:

"Article VIII

The names and addresses of the Officers of the Corporation are:

President/Treasurer  
Secretary: Nickhel Kapoor  
9520 Harding Avenue  
Surfside, Florida 33154"

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THIRD: The date of this Amendment is July 14, 2004.

FOURTH: This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

EXECUTED this 14th day of JULY, 2004.

BRIAN E. PORT, Incorporator

Prepared by: Brian E. Port, Esq,  
18901 N.E. 29<sup>th</sup> Avenue, #100  
Aventura, Florida 33180  
Florida Bar No. 821561

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