

Division of Corporations

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**BASIC AMENDMENT  
WICK CITY FASHIONS, INC.**

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9-28  
amend

Audit # H05000229425  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
WICK CITY FASHIONS, INC.**

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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:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address  
**ALEXANDER CHILE  
1918 SPECK DR.  
HOLIDAY FL 34691**

**JAMES E. SISK, III  
1918 SPECK DR.  
HOLIDAY FL 34691**

**LORI ROE, TREASURER  
1918 SPECK DR.  
HOLIDAY FL 34691**

The Adoption of Amendment(s) was/were adopted by the board of directors on September 27, 2005 without shareholder action and shareholder action was not required.

Signed on September 27, 2005.

Signature<sup>1</sup>

  
**LORI ROE, TREASURER/DIRECTOR**

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.