

Nov 23 2005 12:51 PM

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Division of Corporations

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BASIC AMENDMENT

IPANEMA JEANS, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

IPANEMA JEANS, INC

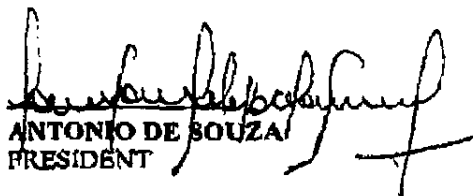
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **IPANEMA JEANS, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE 1: The new name of the corporation is: **RIO JEANS, INC**

THIRD: The amendment was adopted by all shareholders of the corporation on the **22 DAY OF FEBRUARY 2005.**


ANTONIO DE SOUZA
PRESIDENT

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