

FD6000058305

Division of Corporations

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FASHION AND CREATIONS BY JAMES, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FASHION AND CREATIONS BY JAMES, INC.  
P06000058305**

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

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

**Please remove: Jaime A. Souza**

**RAQUEL ROSADO  
SECRETARY**

**13128 SW 91 ST PLACE  
MIAMI FL 32176**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**27 DAY OF SEPTEMBER 2006**



**JAIME A. SAUZA  
PRESIDENT**

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