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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **BOSTON FASHIONS INC.**

Certificate of Status	0
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#3678 P.002/002 -- #15000131|92

Articles of Amendment to Articles of Incorporation		2
Boston Fashions Inc.	- NOF 51	PSION TE
Florida Document Number: Poacoo89983  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation add following amendment(s) to its Articles of Incorporation:	-2 AH 8:基e	BORPCATIONS
Change Liliana Gomes. to VP Change Mauricio Alferes. to		<u> </u>
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·		<del></del>
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These articles of amendment were adopted on OO-OO-15.  The corporation has only one group of voting stock. This amendment was approved by the shareholders and the votes cast for amendment was sufficient for approval.  Signature  Signature  Printed Name and Tutle	ie numb	n of
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
Signature of New Registered Agent, if changing		