

P9600000 4735

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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**BASIC AMENDMENT**  
**CAPRICHO FASHION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KRB  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPRICHO FASHION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**

**ARTICLE VIII**    Delete:    Atef Issa as Director  
                     Add:         Elie Issa as Director

**ARTICLE X** Should read as follows:  
The total aggregate amount that Esper Issa agree to take is 150 shares at \$1.00 par value; and Elie Issa agree to take is 150 shares at \$1.00 par value.

**ARTICLE XI** Delete: Esper Issa as Secretary and Atef Issa as Vice-President.  
Add: Elie Issa as Vice-President and Secretary

SECOND: N/A

**THIRD:** The date of each amendment's adoption: September 19, 2002

**FOURTH: Adoption of Amendment(s) (check one)**

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of September, 2002

Signature: X

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esper Issa  
Typed or printed name

Director, Chairman of the Board of Director  
Title

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