

P97000000258

JANUARY 20ND, 1997

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300002071163-005-3
01/28/97 10:15:00
*****35.00 *****35.00

As per your instructions, I'm including this cover letter with the following information;

1. My returned address is;
Adolfo E. Iglesias
12010 S.W. 97th Ave.
Miami, Florida 33186
2. My phone number is;
305-275-0104

I look forward to your response.

Adolfo E. Iglesias
Adolfo E. Iglesias

MAILED
97 MAR 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OK:
per
SP.

3/18
John Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1997

ADOLFO E. IGLESIAS (SECOND MAILING)
12010 S.W. 97TH STREET
MIAMI, FL 33186-2606

SUBJECT: MAGDA FASHION, INC.
Ref. Number: P97000000258

*First letter
sent 2/5/97
Returned by post office
(Address:
12010 S.W. 97th Ave.)*

We have received your document for MAGDA FASHION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The names of the persons signing must be typed or printed beneath the signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00006115

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

March 5th, 1997

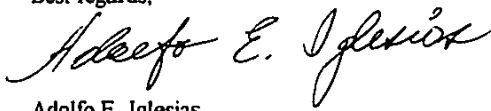
Please find the information requested on the letter of instruction;

Adolfo E. Iglesias
12010 S.W. 97th Ave. St.
Miami, Florida 33186 - 2606

Phone # 305-275-0104

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance.

Best regards;

A handwritten signature in cursive script that reads "Adolfo E. Iglesias". The signature is written in dark ink and is positioned above the printed name.

Adolfo E. Iglesias

CERTIFICATE OF AMENDMENT

MAGDA FASHION, INC.

FILED

97 MAR 14 PM 2:26

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

MAGDA FASHION, INC., a Corporation of the State of FLORIDA whose mailing address is located at 6380 WEST 24TH COURT, APT.# U1-108, HIALEAH FLORIDA 33016, certifies pursuant to the provisions of STATE LAWS, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on JANUARY 20, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE X** of the Articles of Incorporation is to be amended to read as follows:

ARTICLE X

The directors and officers of the Corporation shall be:
Directors:

**ORESTE LINARES - DIRECTOR
(OWNER OF 70% OF ALL SHARES)
6380 WEST 24TH COURT, APT.# U-1-108
HIALEAH, FLORIDA 33016**

**HORTENCIA M. LANG - DIRECTOR
(OWNER OF 30% OF ALL SHARE
6380 WEST 24TH COURT, APT.# U-1-108
HIALEAH, FLORIDA 33016**

Officers:

**ORESTE LINARES - PRESIDENT
6380 WEST 24TH COURT, APT.# U-1-108
HIALEAH, FLORIDA 33016**

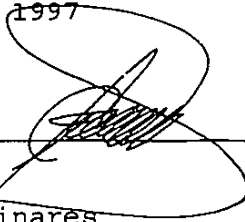
HORTENCIA M. LANG - SECRETARY

6380 WEST 24TH COURT, APT.# U-1-108
HIALEAH, FLORIDA 33016

This amendment was adopted on January 20, 1997.

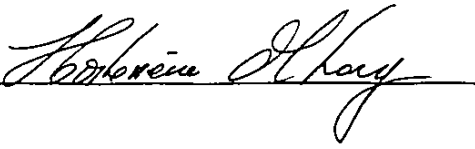
The amendment was adopted by the board of directors without
shareholder action and no shareholder action was required.

Signed on January 20, 1997

Signature 

Orestes Linares
Printed Name

Director / President
Title

Signature 

Hortencia Lang
Printed Name

Director / Secretary
Title