

P97000022107



THE UNITED STATES
CORPORATION
COMPANY

RECEIVED

97 JUL -9 AM 11:37

ACCOUNT NO. : 072100000032

REFERENCE : 455950

119520A

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 455950-005

000002233750--5

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I Gallo Accounting
1200 Danbury Avenue

Davie, FL 33325

Amend

DOMESTIC AMENDMENT FILING

NAME: EL ITALY FASHIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JUL -9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/9/97
[Signatures]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL ITALY FASHIONS, INC.

97 JUL -9 PM 2:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

CHANGE ARTICLE SEVEN TO: REMOVE VICE PRESIDENT

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/07/97

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

X _____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY ELIZABETH LOZANO
(VOTING GROUP)

SIGNED THIS 07 DAY OF JULY, 1997

BY *Elizabeth Lozano*
PRESIDENT

ELIZABETH LOZANO
PRESIDENT

FLORIDA DOCUMENT #P97000022107, INCORPORATED 03/11/97

EL ITALY FASHIONS, INC.

7220 NW. 36 STREET

SUITE 643

MIAMI, FL 33166

I RESIGN FROM THE OFFICE OF VICE PRESIDENT OF EL ITALY
FASHIONS, INC.

A handwritten signature in black ink, appearing to read 'Hernando Moreno', is written over a horizontal line. The signature is stylized with loops and a long vertical stroke extending downwards.

HERNANDO MORENO