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(Requestor's Name)

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(City/State/Zip/Phone #)

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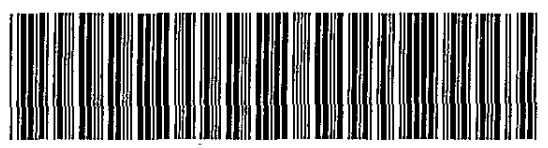
(Business Entity Name)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Von Klaus – Fedor Shepherds, Inc.

f/k/a Intimate Apparel Connection, Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature: 

From: CARMEN TATA
Name

16097 NE 9 Avenue
Address

North Miami Beach, Florida 33162
City State Zip

(786) 897-0355
Telephone No.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Intimate Apparel Connection, 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 adopted:

Article I - Name

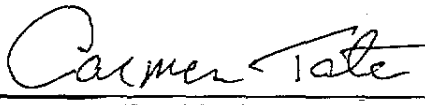
The name of the corporation shall be:

Von Klaus - Fedor Shepherds, Inc.

SECOND: The date of the amendment's adoption shall be June 22nd, 2004.

THIRD: This amendment was unanimously approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of June 2004.

Signed: 
President
CARMEN TATA