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'O: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AUDIT NUMBER.....H97000010048
DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

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TO ARTICLES OF INCORPORATION

OF

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PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

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TO:

DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EFFY BETH CREATION BOUTIQUE INC.

AUDIT NUMBER..... H97000010048

DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

EFFY BETH CREATION BOUTIQUE INC. 7534 S.W. 113TH COURT MIAMI, FL 33173

SUBJECT: EFFY BETH CREATION BOUTIQUE INC.

REF: P97000038771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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

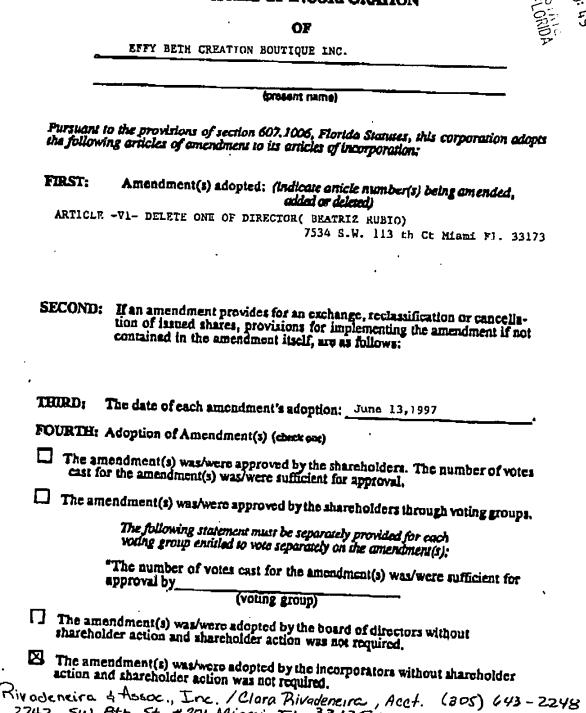
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Darlene Connell Corporate Specialist FAX Aud. #: H97000010048 Letter Number: 797A00032739

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TO ARTICLES OF INCORPORATION



EMPIRE CORPORATE KIT

204-20-1997 09:29

2742 SW 8th St. #201 Miami. 1 33135

P. 03/04

H97000010048

Signed this 13 day of June 19	
Signature Signature Tree Chairman of the Board of Dire President or other officer if adopted by the shareholder	<u></u>
OR ·	
(By a director if adopted by the directors)	
: OR	
(By an incorporator if adopted by the incorpor	giors)
EFIGENIA LUZ MC.GUIRRE	
Typed or printed name	
INCORPORATOR AND REGISTER AGENT	

Title

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