



P97000042291

ACCOUNT NO. : 072100000032

REFERENCE : 882011 119520A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : July 7, 1998

ORDER TIME : 9:22 AM

ORDER NO. : 882011-005

CUSTOMER NO: 119520A

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

Davie, FL 33325

600002581516--2

FILED
98 JUL -7 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: IMPACT 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: Karen B. Rozar

EXAMINER'S INITIALS: _____

RECEIVED
98 JUL -7 AM 10:42
DIVISION OF CORPORATION

LR 7/13 AM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

CSC
KAREN B. ROZAR
TALLAHASSEE, FL

SUBJECT: IMPACT FASHIONS, INC.
Ref. Number: P97000042291

98 JUL 13 PM 1:06
DIVISION OF CORPORATION

RESUBMIT

Please only original
submission date as the date

We have received your document for IMPACT FASHIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

SINCE THE MANNER OF ADOPTION (PART FOURTH) HAS BEEN CHANGED, THE TITLE OF THE PERSON SIGNING MUST BE CHANGED FROM INCORPORATOR TO DIRECTOR.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00037011



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

CSC
KAREN B. ROZAR
TALLAHASSEE, FL

SUBJECT: IMPACT FASHIONS, INC.
Ref. Number: P97000042291

RESUBMIT

Please give original
submission date as file date.

We have received your document for IMPACT FASHIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

THE WORD IN PART FOURTH (SELECTION CHOSEN) SHOULD READ INCORPORATORS, NOT INCORPORATES.

F THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, AN INCORPORATOR MUST SIGN.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00036562

RECEIVED
98 JUL 10 PM 1:13
DIVISION OF CORPORATION

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

IMPACT FASHIONS, INC.

FILED
98 JUL -7 PM 2:56
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 VI : TO REMOVE ALON SAYAG AS
PRESIDENT AND ADD YIGAL GAVIRGUN AS 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 AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/07/98

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.**

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

**_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY ALON SAYAG
(VOTING GROUP) PRESIDENT

SIGNED THIS 06 DAY OF JULY, 1998

BY



PRESIDENT / INCORPORATOR
Director

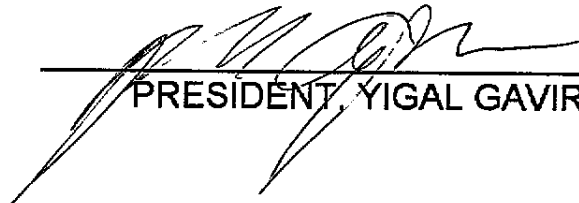
ALON SAYAG
PRESIDENT

FLORIDA DOCUMENT #P97000042291 INCORPORATED 05/13/97

IMPACT FASHIONS, INC.

1357 N.E. 163RD. STREET
NORTH MIAMI, FL 33162

ACCEPTING THE OFFICES OF,



PRESIDENT, YIGAL GAVIRGUN