

Division of Corporations

P97000042291

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -2 AM 11:15

FILED

BASIC AMENDMENT

IMPACT FASHIONS, INC.

Amendment
12-02-99
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 2, 1999

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

SUBJECT: IMPACT FASHIONS, INC.
REF: P97000042291

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 FIRST PAGE OF THE DOCUMENT IS STILL ILLEGIBLE. PLEASE TRY SENDING AGAIN.

PLEASE PRINT THE NAME OF THE PERSON SIGNING AS INCORPORATOR.

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

FAX Aud. #: H99000030530
Letter Number: 899A00056914

From : L&I GALLO
3501487-6013

PHONE No. : 3054729280

Dec. 01 1999 5:14PM P02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

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

SUBJECT: IMPACT FASHIONS, INC.
REF: P97000042291

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

The document is illegible and not acceptable for imaging.

Our records reflect YIGAL GAVIRGUN being the current registered agent. Please correct your document accordingly.

We need a specific title for each article being amended.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000030530
Letter Number: 799A00056854

H99000030530

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

IMPACT FASHIONS, INC.

FILED
99 DEC -2 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 807.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE V REGISTERED AGENT : TO REMOVE
YIGAL GAVIRGUN AS REGISTERED AGENT OF THE
CORPORATION ,AND REPLACE WITH DAVID COHEN, WHOSE
ADDRESS IS 1357 N.E. 163RD ST.
NORTH MIAMI,FL 33162.**

**CHANGE ARTICLE VI DIRECTORS: TO REMOVE YIGAL
GAVIRGUN AS PRESIDENT OF THE CORPORATION AND
REPLACE WITH DAVID COHEN, WHOSE ADDRESS IS 1357 N.E.
163RD ST. NORTH MIAMI, FL 33162**

**SECOND: IF AN AMENDMENT'S 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 12/02/99

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)
**X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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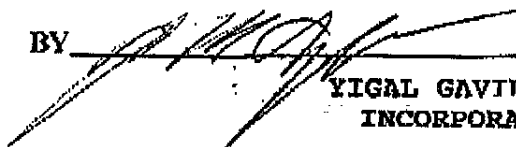
THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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

THE 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


YIGAL GAVIRGUN
INCORPORATOR

SIGNED THIS 01 DAY OF DECEMBER, 1999

YIGAL GAVIRGUN
PRESIDENT

H99000030530

From : L&I GALLO

PHONE No. : 3054729280

Dec. 02 1999 12:00PM P04

H99000030530

IMPACT FASHIONS , INC.
1357 N.E. 163RD ST.
NORTH MIAMI, FL 33162

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS PRESIDENT AND REGISTERED AGENT FOR IMPACT
FASHIONS , INC.**



DAVID COHEN

H99000030530