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BASIC AMENDMENT

FRENCH MAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change
04-28-00

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CERTIFICATE OF AMENDMENT

OF

FRENCH MAN, INC.

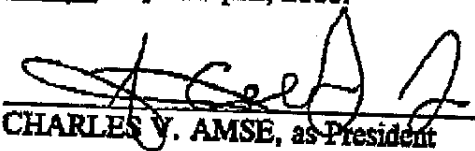
The shareholders of FRENCH MAN, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of September 18, 1997.

ARTICLE I - NAME

The name of the corporation shall be amended as follows:

CONCEPT ITALIA, INC.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of FRENCH MAN, INC. this 19 day of April, 2000.


CHARLES V. AMSE, as President

Prepared by:
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