

P97000085840

Requestor's Name

Office Use Only

DOMINGO ALONSO
CERTIFIED PUBLIC ACCOUNTANT

IBER(S), (if known):

1 250 VALENCIA AVENUE
CORAL GABLES, FL 33134

PHONE: (305) 448-3898
FAX: (305) 443-9073
BEEPER: 353-5993

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2. (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
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	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 18 AM 10:35

APPROVED
AND
FILED

P97000085840
Amend
2P8
11-18-97

600002350246--5
-11/18/97--01037--001
****235.00 ****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FRENCH CONNECTION, INC.

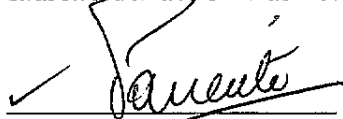
FIRST: Article VI - Directors should be amended to read as follows:

This corporation shall have at least one director, but not more than three directors at any one time unless the shareholders, by a majority vote hereafter, determine that the number of directors should be otherwise changed. The names and addresses of the director who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Georgette Marie Pariente
900 Alhambra Circle
Coral Gables, FL 33134

The amendment was adopted on November 4th, 1997.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.



Georgette Marie Pariente
Director - President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Signed this day 5 of November, 1997.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Ms. Georgette Marie Pariente to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 5 day of Nov. 1997.



Notary Public, State of Florida

My Commission expires



PILAR P ALONSO
My Commission OC343366
Expires Jan. 20, 1998