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4/20/98

FLORIDA DIVISION OF CORPORATIONS
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((H9800007411 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MADMAR FASHIONS CORP.
AUDIT NUMBER.....H9800007411
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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98 APR 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

Amendment
4/21/98 DC

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98 APR 20 PM 3:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAOMAR FASHIONS CORP.

(present name)

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: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be:

ARTICLE I : JESSY'S FASHION INC.

The names and addresses of the officers and directors are:
ARTICLE V : MARIA MARQUEZ (DIRECTOR) MERCEDES PEREZ (DIRECTOR)
2760 W. 61 Pl. # 102 1145 W. 27 St.
Hialeah, Florida 33016 Hialeah, Florida 33010

The names and addresses of the officers and directors are:
ARTICLE VI: MARIA MARQUEZ PRESIDENT (50 shares)
2760 W. 61 PL. # 102
Hialeah, FL. 33016

MERCEDES PEREZ SECRETARY & TREASURER (50 shares)
1145 W. 27 St.
Hialeah, FL. 33010

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SECOND: If an amendment 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: 04-18-98
PREPARED BY: BASIC ACCOUNTING SERVICE

692 W. 29 Street #9
Hialeah, Fl. 33012 (305) 8874185

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 th. of April, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA MARQUEZ

Typed or printed name

DIRECTOR / PRESIDENT

Title