

P98000033084

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

FABRIC MARKET INC.

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Amendment  
8/23/01

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 2001

FABRIC MARKET INC.  
P O BOX 183  
KEY BISCAYNE, FL 33149

SUBJECT: FABRIC MARKET INC.  
REF: P98000033084

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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Karen Gibson  
Corporate Specialist

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Letter Number: 901A00048135

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
FABRIC MARKET INC.  
DOC.# P98000033084

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 the article number(s) being amended, added or deleted)

ARTICLE IX: BOARD OF DIRECTORS AND OFFICERS  
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JOSE FADAL (P/D)  
LUCIA FADAL (V/D)  
204 SUNRISE DR. APT. A  
KEY BISCAYNE, FL 33149

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 8/08/01

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  
\_\_\_\_\_  
(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 14 day of Aug, 2001

Signature X

Pablo Fadul  
(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)

Pablo Fadul

(Typed or printed name)

Director

(Title)

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