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NAME: CASUAL WEAR OUTLET, INC.

AUDIT NUMBER.....H98000019736

DOC TYPE.....BASIC AMENDMENT

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

**CASUAL WEAR OUTLET, INC.**

*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 adopted:

The Shareholder and Director, Cira Torres, has cancelled her issued shares and resigned as a director of Casual Wear Outlet, Inc. as per Article VII of the Articles of Incorporation filed with the Department of State, State of Florida, on June 17, 1998.

**SECOND:**

The amendment shall be effective as of October 16, 1998.

**THIRD:** Adoption of Amendment:

Signed this day 20 of October, 1998

Signature: \_\_\_\_\_

President and Chairman.

JENNIFER LEON

Printed Name

PRESIDENT

Title

Prepared by: Rick Bichara, CPA  
1405 SW 107th Ave. # 301A  
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