

P 98000054990

INTERNATIONAL FASHION GROUP CORP.  
2450 HOLLYWOOD BLVD. SUITE 202  
HOLLYWOOD, FL 33020  
Phone: (954) 925-7715  
Fax: (954) 925-7808

July 23, 1998

**DIVISION OF CORPORATIONS**  
ATTN: AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
98 JUL 27 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Subject: Articles of Amendment to Articles of Incorporation**

Dear Sirs:

Enclosed are an original and one (1) copy of the articles of amendment to the articles of incorporation and a check for \$35.00.

300002599763-13  
-07/27/98--01121--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



**ANGELO CECIARELLI**  
2450 Hollywood Blvd. Suite 202  
Hollywood, Florida 33020  
Phone: (954) 925-7715

Amend.  
7-28-98  
cc

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL FASHION GROUP CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article II being amended to read as follows:

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:  
2450 Hollywood Blvd. Suite 202  
Hollywood, FL 33020

And the mailing address of the corporation shall be:  
2450 Hollywood Blvd. Suite 202  
Hollywood, FL 33020

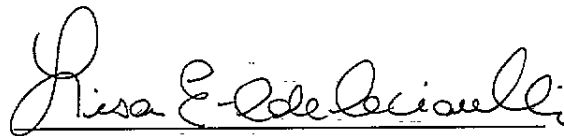
FILED  
98 JUL 27 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

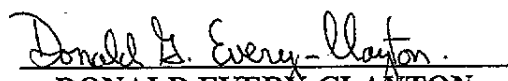
**SECOND:** The date of the amendment's adoption is 07/22/98.

**THIRD:** The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of July 1998.

  
\_\_\_\_\_  
**ANGELO CECIARELLI**  
Incorporator; President; Director

  
\_\_\_\_\_  
**LISA EVERY-CLAYTON**  
Incorporator; Vice- President; Director

  
\_\_\_\_\_  
**DONALD EVERY-CLAYTON**  
Incorporator; Treasurer; Secretary; Director