

7/16/98

P98000060080

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: FASHION & MORE, INC.

AUDIT NUMBER.....H98000013230

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

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Amendment
07/17/98

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DIVISION OF CORPORATIONS

H98000013230
 ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
FASHION & MORE, INC.
P98000060080

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

FIRST: Amendment(s) adopted:

THE NAME of the President, Incorporated
 should READ GAD DALAL NOT GAD SHAMOV
 Sec Sec 893-15-6568

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: July 16 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 MAJORITY
 (voting group)

Signed this 16 day of July, 1998.

FASHION & MORE, INC.
 (corporation name)

By GAD
 (chairman or vice-chairman of the board of directors,
 president or other officer if adopted by the shareholders
 (a director of incorporator if adopted by the directors or incorporators))

GAD DALAL
 (typed or printed name)
President
 (title)

JOSE NAE
 3899 NW 7TH STREET SUITE 203
 MIAMI, FL 33126
 (305) 541-3980

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