

Division of Corporations

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P98000060803

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DANIELLE FASHIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Amendment  
8-21-00  
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 21, 2000

DANIELLE FASHIONS, INC.  
P.O. BOX 5082  
FT, LAUDERDALE, FL 33310

SUBJECT: DANIELLE FASHIONS, INC.  
REF: P98000060803

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 fax audit number shown on the bottom of the third page of your document is incorrect.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000043654  
Letter Number: 000A00044676

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DANIELLE FASHIONS, INC.

FILED  
00 AUG 21 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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,

CHANGE ARTICLE III: TO CHANGE THE MAILING ADDRESS  
FROM P.O. BOX 5082 FT. LAUDERDALE, FL 33310 TO 4846 N.  
UNIVERSITY DRIVE LAUDERHILL, FL 33351.

CHANGE ARTICLE VI: TO REMOVE ARIE MREJEN AS  
REGISTERED AGENT OF THE CORPORATION AND REPLACE  
WITH MEIR BOFE WHOSE ADDRESS IS 4846 N. UNIVERSITY DR.  
LAUDERHILL, FL 33351.

CHANGE ARTICLE VIII: TO REMOVE GARY GORDON AS  
OFFICER/DIRECTOR OF THE CORPORATION AND REPLACE  
WITH MEIR BOFE WHOSE ADDRESS IS 4846 N. UNIVERSITY DR.  
LAUDERHILL, FL 33351.

**SECOND:** IF AN AMENDMENTS 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 08/15/00

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

\_\_\_\_\_  
THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

  X  

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

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\_\_\_\_\_ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL

BY  \_\_\_\_\_  
DIRECTORS

SIGNED THIS 15 DAY OF AUGUST, 2000

**GARY GORDON**  
**DIRECTOR**

DANIELLE FASHIONS, INC.  
P98000060803 07/09/98

H00000043654

From : L&I GALLO

PHONE No. : 3054729280

Aug. 21 2000 11:10AM P05

**H00000043654**

**DANIELLE FASHIONS, INC.**  
4846 N. UNIVERSITY DR.  
LAUDERHILL, FL 33351

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT AND DIRECTOR FOR  
DANIELLE FASHIONS , INC.



**MEIR BOFO**

**H00000043654**