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BASIC AMENDMENT

FAST AND FIT FASHIONS, INC.

Certificate of Status	0
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Page Count	03
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AMEND
SEP
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(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

FILED
02 SEP 10 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST AND FIT FASHIONS, INC.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - BOARD OF DIRECTORS
THE FOLLOWING DIRECTOR IS BEING ADDED TO THE BOARD.

Mr. Roberto Ojalvo
VICE PRESIDENT
12520 NW 53RD ST
CORAL SPRINGS, FL, 33076

ARTICLE VI- BOARD OF DIRECTORS
THE FOLLOWING DIRECTOR IS BEING AMENDED.

Mrs. Zulma Chinchilla
Director
1181 SW 139CT
MIAMI FL 33184

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:

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THIRD: The date of each amendment's adoption: SEPTEMBER 9, 2002

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 for approval by _____ 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 9 day of SEPTEMBER, 2002

Signature


(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)

Otto Martinez

Typed or printed name

p/d

Title

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