

## Florida Department of State

Division of Corporations Public Access System

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SION OF CORPORATIONS B

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Division of Corporations

: (850)205-0380 Fax Number

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 (305) 634-3694 Phone

: (305)633-9696 Fax Number

## BASIC AMENDMENT

FAST AND FIT FASHIONS, INC.

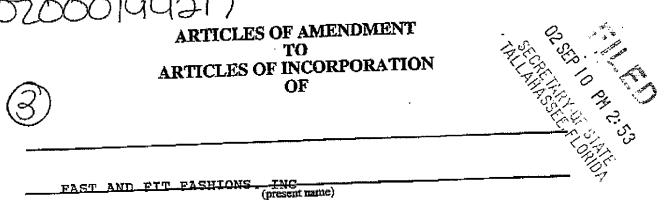
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## ARTICLES OF AMENDMENT TO



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

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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<b>.</b> 20	-4-101 -4-101	DUU19471/		
	THIRD: Th	e 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.		
	٥	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		
	B	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.		
	Signature	Signed this <u>§</u> day of <u>SEPTEMBER</u> 2002  (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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