

P98000092330

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BASIC AMENDMENT

THE BUTTON SHOP, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

THE BUTTON SHOP, INC.
2353 CORAL WAY
MIAMI, FL 33145

SUBJECT: THE BUTTON SHOP, INC.
REF: P98000092330

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

THE BUTTON SHOP, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article IX : (A) A new member will be added to the Board of Directors and officers of the Corporation; the name and address as follows:

**FERNANDO M. KOHAN
V-Pres/Sec
6422 Collins Avenue Ste 1204
Miami Beach, FL 33141**

(B) One member will be removed; the name and addresss as follows:

**AMANDA L. SALIS
17330 SW 149th Avenue
Miami, FL 33187**

Article X : (a) A new subscriber will be added to this Corporation; the name and address and the number of shares of stock of said subscriber is below:

<u>Name and address</u>	<u>Shares</u>
Fernando Kohan	250

(b) The subscriber named below will be removed from the Corporation:

**AMANDA L. SALIS
14330 SW 149th Avenue
Miami, FL 33187**

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THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 26 day of June, 2001.

THE BUTTON SHOP, INC.
Corporation Name

By : Fernando M. Kohan
V-Pres./Sec

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared **Fernando M. Kohan**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of June, 2001.

My Commission Expires:



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.