

P98000102891



ACCOUNT NO. : 072100000032  
REFERENCE : 189568 6594A  
AUTHORIZATION : Patricia Pizuto  
COST LIMIT : \$ 35.00

ORDER DATE : March 31, 1999

ORDER TIME : 10:50 AM

ORDER NO. : 189568-005

400002825354--6

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq  
Green Kahn & Piotrkowski, Pa  
317 71st Street

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: BRITCHES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
99 MAR 31 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR 31 AM 11:32  
CC

4-21-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
99 APR 21 PM 12:51  
DIVISION OF CORPORATION

April 1, 1999

CSC

TALLAHASSEE, FL

SUBJECT: BRITCHES INC.  
Ref. Number: P98000102891

We have received your document for BRITCHES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can make the changes you are trying to make on the 1999 annual report if you wish to do so. If you want to file this amendment filing you will have to include an officers signature if the amendment was adopted by officers and directors. You have the signature of the incorporator as the only original signature but, the original signature you need to have is the one indicated above.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 699A00016398

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BRITCHES, 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 V - Officers Directors is amended to read:

See attached Articles of Amendment signed by Initial Officer and Director and Initial Incorporator.

FILED  
99 MAR 31 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 3-22-99

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 16th day of April, 19 99

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)

Vincenzo Anzivino as President/Secretary - Treasurer

Typed or printed name

Sole Shareholder

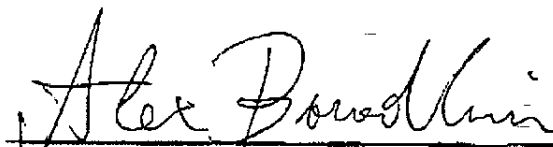
Title

**ARTICLES OF AMENDMENT**

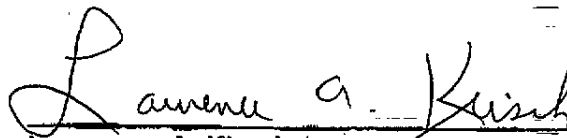
At a duly constituted meeting of Britches, Inc., a Florida corporation, at which meeting all officers, directors and shareholders were present, the following amendments were unanimously adopted and approved:

1. That Vincenzo Anzivino, residing at Apt. 4N at 7441 Wayne Avenue, Miami Beach, Florida, shall be the president, secretary/treasurer and sole shareholder of the corporation and Nahir Paz Castillo, of 1111 Kane Concourse, Bay Harbor Islands, FL 33154, shall be the vice president of the corporation, until their successors are elected. The resignation of Alex Borodkin, as officer and director of the corporation is accepted as well as the assignment of the stock subscription from Lawrence A. Kirsch, to Vincenzo Anzivino of the entire stock interest in the corporation consisting of two hundred [200] shares without par value.
2. That the secretary of the corporation, Vincenzo Anzivino, is authorized to file this Amendment among the public records in the Division of Corporations, with the Secretary of State of the State of Florida.

Accepted and approved:



Alex Borodkin  
As: Initial Officer and Director



Lawrence A. Kirsch  
As: Initial Incorporator

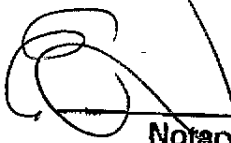
State of New York ]

County of NY ]

The foregoing instrument was acknowledged before me, the undersigned authority, personally appeared Alex Borodkin, as Initial Officer and Director, who is personally known to me or produced \_\_\_\_\_ as identification, and did / did not take an oath.

3/22/99

**EARL S. DAVID**  
Notary Public State of New York  
No. 43-4946397  
Qualified in Richmond County  
Commission Expires February 6, 200



Notary Public

State of New York ]

County of Albany ]

The foregoing instrument was acknowledged before me, the undersigned authority, personally appeared Lawrence Kirsch, as Initial Incorporator, who is personally known to me or produced \_\_\_\_\_ as identification, and did / did not take an oath.

Wendy J. Henderson  
Notary Public

WENDY J. HENDERSON  
Notary Public, State of New York  
No. 01HE5031008  
Qualified in Albany County  
Commission Expires July 25, 2000