

P98000107704

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CADORE HOLDING, INC.

(CADORE MODA, INC.
CADORE FASHION, INC.)

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

1-8-99

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

CADORE HOLDING, INC.
C/O PAUL DIAZ
1500 SAN REMO AVE. SUITE 177
CORAL GABLES, FL 33146

SUBJECT: CADORE HOLDING, INC.
REF: P98000107704

Please!

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.

Please provide an English translation for the entity's name in your cover letter.

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. #: H99000000544
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DIVISION OF CORPORATIONS

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P.01/03

EMPIRE CORPORATE KIT

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**AMENDMENTS TO
ARTICLES OF INCORPORATION OF
CADORE HOLDING, INC.**

The undersigned incorporator of the corporation described herein, hereby submits the following amendment to the corporation's Articles of Incorporation to the Secretary State of Florida and certify the following:

- FIRST:** The date of incorporation of Corporation is December 30, 1998;
- SECOND:** The name of the Corporation before Amendment: Cadore Holding, Inc.;
- THIRD:** The name of the Corporation after Amendment: Cadore Moda, Inc.;
- FOURTH:** The date of adoption of the Amendment was January 4, 1998;
- FIFTH:** The Amendment of Article 1 as to the corporate name changing the corporation's name from Cadore Holding, Inc. to Cadore Moda, Inc. was adopted by the incorporator and no shareholder action was required.

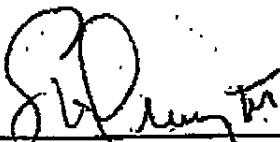
The above Corporate Name Change Amendment will be effective upon filing.

The manner of the adoption of the Article of Amendment was adopted and constituted in full legal compliance with the provisions of Florida law, the corporation's Articles of Incorporation and the Corporation's By-Laws.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

I hereby verify the above statements contained here true and correct.

Signed this 5 day of January, 1999.



Paul Diaz, Incorporator

Prepared by: Pablo R. Bared
Bared & Associates, P.A.
1500 San Ramo Ave, Suite 177
Coral Gables, Florida. 33146
Florida Bar # 0739405

(305) 660-6010

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