

P98000108181



GILL & ASSOCIATES, P.A.
Attorneys & Counselors at Law

FILED
99 FEB -9 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32301

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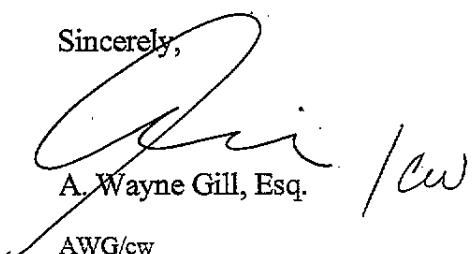
Re: URBAN CLOSET COM, INC.
Charter # P9800010881

Dear Sir and Madam:

Please find enclosed original and one copy of the Articles of Amendment to the Articles Incorporation for the above-captioned entity. I have also enclosed a check for \$35.00 for the filing of said Amendment.

Thank you for your courtesy and cooperation in this matter.

Sincerely,


A. Wayne Gill, Esq.

AWG/cw
Enclosure

corp/secst.ltr

Amend & N/c

VS FEB 16 1999.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
URBAN CLOSET COM, INC.
Charter No. P9800010881**

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Pursuant to the provision of Sections 607.1001, 607.1002 and 607.1003, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is URBAN CLOSET COM, INC.
2. The following Amendment to the Articles of Incorporation was adopted by the sole Director and sole Shareholder of the Corporation on January 4, 1999, in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

RESOLVED, That ARTICLE I of the Articles of URBAN CLOSET COM, INC. be amended to read as follows:

"ARTICLE I

The name of this corporation shall be URBANCLOSET.COM, INC. and the initial address of this corporation shall be 23123 State Road 7, Suite 223, Boca Raton, Florida 33428.

RESOLVED, That ARTICLE VII of the Articles of URBAN CLOSET COM, INC. be amended to read as follows:

"ARTICLE VII

The name of and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

**ROHAN H. HARRISON - President/Secretary/Treasurer (CEO)
9500 SW 3rd Street
Boca Raton FL 33428**

DATED: January 18, 1999
Florida

URBAN CLOSET COM, INC., a
corporation

BY: 
Rohan H. Harrison, President