

P99000014010

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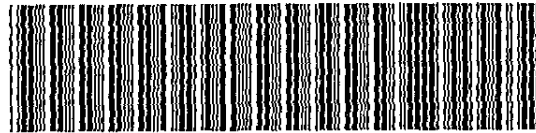
(Business Entity Name)

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02/16/04--01033--025 **43.75

Amendment
NFS
2-20-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 FEB 16 PM 5:41

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P99000014010

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

I. Sun We
(Name of Person)

I. Sun We, P.A.
(Name of Firm/ Company)

529 N. Magnolia Ave.
(Address)

Orlando, FL 32801
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JIN HA PAK
(Name of Person)

at (813) 431-7740
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 FEB 16 PM 5:41

Articles of Amendment
to
Articles of Incorporation
of

GINA FASHION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000014010

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7, Paragraph 7.1 shall be amended as the following:

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares this corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 27, 2004

Effective date if applicable: February 12, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11 day of February, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JIN HA PAK

(Typed or printed name of person signing)

Chairman, Board of Directors

(Title of person signing)

FILING FEE: \$35