

999000035652

Florida Department of State

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From:
Account Name : ARIE MREJEN, P.A.
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BASIC AMENDMENT

BOGGI FASHIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 1999

BOGGI FASHIONS, INC.
2400 W COPANS ROAD BAY 10
POMPANO BEACH, FL 33069

SUBJECT: BOGGI FASHIONS, INC.
REF: P99000035652

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H99000009582
Letter Number: 699A00021458

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BOGGI FASHIONS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of BOGGI FASHIONS, INC., Document #P99000035652, a Florida corporation, by unanimous consent of the Board of Directors of the corporation, shareholder consent not being necessary.

1. Article VIII is hereby amended to read as follows:

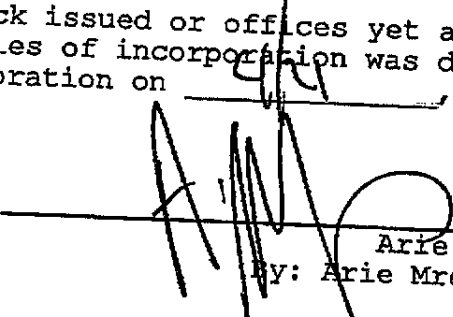
ARTICLE VIII: BOARD OF DIRECTORS

The number of directors constituting the Board of Directors is ONE (1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the members of the Board of Directors are:

GABRIEL REVAH

c/o 2400 W. COPANS RD., Bay #10
Pompano Beach, FL 33069

2. There being no shares of stock issued or offices yet appointed, the forgoing amendment to the articles of incorporation was duly adopted by the incorporator of the corporation on , 1999.


Arie Mrejen, P.A.
By: Arie Mrejen, Esquire
Incorporator

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99 APR 26 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:
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