

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

CASA MODA, INC.

Certificate of Status	0
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AMEND  
KRG 5/18

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CASA MODA, INC.**

Pursuant to F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the Corporation is CASA MODA, INC. and the date of its incorporation is May 5, 1999.

**SECOND:** Article II entitled Address of the Articles of Incorporation is amended to read:

The mailing address of the Corporation is:

433 Plaza Real  
Suite 275  
Boca Raton, FL 33432

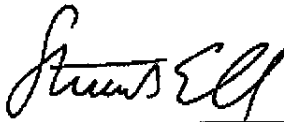
**THIRD:** Article IV entitled Board of Directors of the Articles of Incorporation is amended to read:

The name of each member of the Corporation's Board of Directors is:

Bernard D. Lipsitz  
David Edenburg  
Douglas A. Bender

**FOURTH:** The date of adoption of these Amendments May 17, 1999.

The undersigned incorporator executed these Articles of Amendment to the Articles of Incorporation on May 14, 1999, and said amendments were adopted by the incorporator without shareholder action and shareholder action was not required.



STUART E. BLOCH  
Incorporator

Stuart E. Bloch, Esq., Florida Bar No. 886459  
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