

P99000070141

10-06-99 02:31pm From-STROOCK STROOCK & LAVAN
Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MEDICAL FASHION, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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Amend

H99000025203 3

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MEDICAL FASHION, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Medical Fashion, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 2 is being amended to read; The principal place of business and mailing address of this corporation are 6110 SW 7th Street, Margate, FL 33068

SECOND

Article 3 is being amended to read: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. Rebecca M. Fevrier owning 25.00% of the shares, Paul Leon owning 25.00% of the shares, Francine Lebrun owning 25.00% of the shares and Ivette Funcia owning 25.00%

THIRD

Article 6 is being amended to read: The names and addresses of the initial officers are:

President: Paul Leon at 11575 NW 42nd Street, Coral Spring, FL 33065

Vice-president: Rebecca Fevrier at 6108 SW 7th Street, Margate, FL 33068

Treasurer: Francine Lebrun at 7180 Wilson Street, Hollywood, FL 33024

Secretary: Ivette Funcia 590 at Pinecrest Drive, Miami Spring, FL 33166

FOURTH

This amendment was adopted on October 5th, 1999

Anthony Box
200 South Biscayne Blvd
Suite 3300
Miami, Florida 33131

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10-08-99 02:32pm From-STROOCK STROOCK & LAVAN

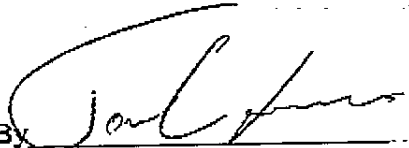
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FIFTH

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 5th day of October 1999.

By 
Paul Leon / Incorporator

Anthony Box
200 South Biscayne Blvd
Suite 3300
Miami, Florida 33131

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