

FROM :

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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

JAN DRESS FOR LESS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

11/16/00

DG 11/16/00

FROM: 00000000602953

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Feb. 14 2000 01:22AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IAN DRESS FOR LESS, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers and Directors:

The purpose of this amendment is to ADD the following officer:

Rafael Rincones	Secretary
911 NW 85th Terrace, 1311	
Plantation, Florida 33324	

The purpose of this amendment is to CHANGE the following officer title:

Judith Grossor	Treasurer
911 NW 85th Terrace, 1311	
Plantation, Florida 33324	

SECOND:

The date of the adoption is: **November 8, 2000**

THIRD: *Adoption of Amendment*

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 8th day of November, 2000.

Signature: Andrea Rincones
(Ms. Andrea Rincones, President)

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