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Division of Corporations

Place 1 of 2

Florida Department of State

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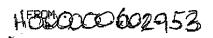
BASIC AMENDMENT

JAN DRESS FOR LESS, INC.

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

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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

JAN DRESS FOR LESS, INC.

Pursuant to the provision of section 607-1006, Florida Statues, 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:

Rafacl Rincones 911 NW 85th Terrace, 1311 Plantation, Florida 33324

Secretary

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

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

Treasurer

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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 <u>8th</u> day of November, 2000.

Signature: Andrea Rincone

(Ms. Andrea Rincones, President)