

Division of Corporations

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**Florida Department of State**  
 Division of Corporations  
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**To:**

Division of Corporations  
 Fax Number : (850)205-0380

**From:**

Account Name : ASAP ACCOUNTING & TAX CORPORATION  
 Account Number : I20000000203  
 Phone : (954)965-9491  
 Fax Number : (954)965-9492

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DENIS FASHIONS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND  
 RRB  
 3-5  
 (3)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DENIS FASHIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

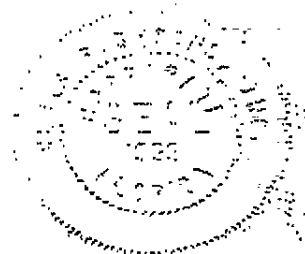
ARTICLE X (TEN)

ENRIQUE DENIS (100%) OWNERSHIP)  
5899 W 18th COURT  
HIALEAH, FL 33012

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 02/11/2002

## FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of FEBRUARY, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

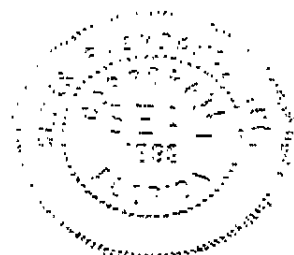
(By an incorporator if adopted by the incorporators)

ENRIQUE DENIS

Typed or printed name

PRESIDENT - DIRECTOR

Title



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