

P99000082655

OCT-21-1999 14:56  
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/04

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (950) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541 3770

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FASHION UNLIMITED CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
10/21

OCT-21-1999 14:56

EMPIRE CORP

305 541 3770 P.02/04



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 21, 1999

FASHION UNLIMITED CORP.  
287 N.W. 85TH PL.  
MIAMI, FL 33126

SUBJECT: FASHION UNLIMITED CORP.  
REF: P99000082655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Will LUZDARY AVENDANO remain a director in the corporation???????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000026551  
Letter Number: 599A00050729

OCT-21-1999 14:56

EMPIRE CORP

305 541 3770 P.03/04

(3) H990000265-1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Fashion Unlimited Corp.  
(present name)

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

FIRST: Amendment(s) adopted:

Delete: (Article VII) Luz DARY Avendano (Vice President - Director)  
302 NW 97th Avenue  
MIAMI FL 33172

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

THIRD: The date of each amendment is 10-19-99.

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 was not required.

(continued)

Xiomara Lee  
9100 S. Dadeland Blvd Suite #402  
Miami, Florida 33156  
Phone: (305) 670-1069  
Fax: (305) 670-1077

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OCT-21-1999 14:57

EMPIRE CORP

305 541 3770

P.04/04

H99000026551

Signed this 19 day of Oct 1999.

By Faizully Canacho  
(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)

Faizully Canacho  
(Typed or printed name)

President  
(Title)

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