

999000110840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600057779946

08/01/05--01054--005 **78.75

FILED
05 AUG -1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

AUG 09 2005

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
H & J FASHIONS CENTER, INC.

FILED
05 AUG - 1 PM 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The document number of WORLDWIDE REAL ESTATE SERVICES, INC. is P99000110840.

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:

a **ARTICLE V - OFFICERS DIRECTORS:** The name and addresses of the officers of this corporation shall be changed to:

<u>Name</u>	<u>Street Address</u>	<u>Position</u>
Joseph Zoghaib	1125 SW 78 Court, Miami, FL 33144	President, Vice-President, Secretary, Treasurer, Director

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is June 20, 2005.

FOURTH: The adoption of the revised Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of June, 2005.

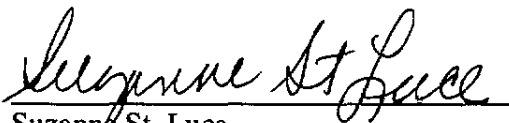


JOSEPH ZOGLAIB, President

STATE OF FLORIDA)
) s.s.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph Zoghaib, who is personally known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he executed these Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20th day of June, 2005.


Suzanne St. Luce
Notary Public
State of Florida At Large



My Commission Expires: