

P99000110840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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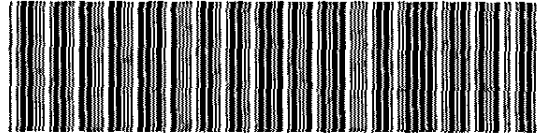
(Business Entity Name)

(Document Number)

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RARO

Law Offices of
SUZANNE ST. LUCE, PA

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160 NW 176th Street • Suite 300
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Ft. Lauderdale, Florida 33313
Tel: (954) 584-6780 • Fax: (305) 249-6076
Please correspond to the Miami Office

July 28, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA EXPRESS MAIL
ED-075819142-US

RE: Articles of Amendment for H & J Fashions Center
Statement of Change of Registered Officer/Agent


Dear Sir:

Our office has been retained to represent the new principals of H & H Fashions Center for the above referenced matter. Enclosed please find Articles of Amendment to Articles of Incorporation for H & J Fashions Center, Inc. and Statement of Change of Registered Officer / Agent for H & J Fashions Center. Enclosed is a check for the filing fees and a certified copy of the Articles of Amendment.

Please send the documents to our main office at: **160 NW 176th Street, Suite 300**
Miami, FL 33169

Thank you for your response to this matter.

Sincerely,


Suzanne St. Luce, Esq.

SS/

Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICER OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607-0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this Statement of Change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

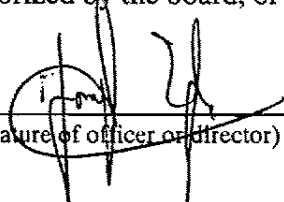
1. The name of the corporation is H & J FASHIONS Center, Inc.
2. The principal office address and mailing address of the corporation is: 2650 NW 21st Terrace, Miami, Florida 33142.
3. The date of incorporation of H & J Fashions Center, Inc. Is December 27, 1999, and the corporate document number is P99000110840.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Hilda Lira
17300 SW 272 Street
Homestead, Florida 33031

5. The name and street address of the new registered agent and/or registered office are:
Joseph Zoghaib
2650 NW 21st Terrace, Miami, Florida 33142.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

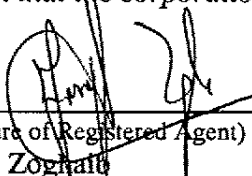
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing by the change.



(Signature of officer or director)

Joseph Zoghaib
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)
Joseph Zoghaib

June 20, 2005
Date

FILED
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