

S39959

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5/27/97

305 374-6300

Peter J. Yanowitch, Esq.
YANOWITCH LAW CENTER
800 BRICKELL AVE STE 550
MIAMI

FL 33131

Fittipaldi-Euro Fashions, Inc. _____, (if known):

Office Use Only

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/28/97--01068--001
*****35.00 *****35.00

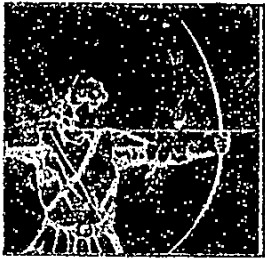
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 5 1997

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FD INC FEE: \$15.00



YANOWITCH LAW CENTER

S39959

May 16, 1997

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-05/19/97--01193--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation for Fittipaldi-Euro Fashions, Inc.

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for Fittipaldi-Euro Fashions, Inc. as well as a check in the amount of \$35.00 to cover the cost of filing. Please forward a filed copy to this office using the enclosed pre-addressed Federal Express form.

If you have any questions concerning this matter, please do not hesitate to contact this office.

Very truly yours,

PETER J. YANOWITCH

FILED
97 MAY 19 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETER J. YANOWITCH, ESQ.
(ALSO ADMITTED IN NEW YORK
AND WASHINGTON, DC)

800 BRICKELL AVENUE, SUITE 550
MIAMI, FLORIDA 33131
TELEPHONE 305 571 6000
TELEFAX 305 571 7000
INTERNET YANOLAW@AOL.COM

*Amendment
5-28-97
DC*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FITTIPALDI - EURO FASHIONS, INC.
A Florida Corporation For Profit**

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

FIRST: Amendments adopted:

ARTICLE IV - Capital Stock

This corporation is authorized to issue 5,000 share of common stock of One (\$1.00) Dollar par value.

SECOND: The date of each amendment's adoption: May 16, 1997.

THIRD: Adoption of Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 16 day of May, 1997.

Signature


**Emerson Fittipaldi
President**

**FILED
97 MAY 19 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**