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Other

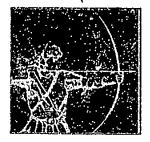
1738-8445-1 13.5 305 374-6300 5/27/97 Peter J. Yanowitch, Esq. YANDWITCH LAW CENTER 800 BRICKELL AVE STE 550 Office Use Only 33131 FL Fittipaldi-Euro FAshions, Inc., (if known): MIAMI  $\cdot 2$ (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time \_\_\_\_\_ Certified Copy Mail out Photocopy Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Метдет REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation TRAS JUN 5 1997. [3] Reinstatement Trademark

Examiner's Initials

#### Florida Department of State, Sancra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State ofFLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation is: FITTIPALDI-EURO FASHIONS, INC.
2. The mailing address of the corporation is: 950 South Miami Ave., Miami, FL 33130
3. Date of incorporation/qualification: March 22, 1991 Document number: S39959 4. The name and address of the current registered agent and office:
Daniel Guerrieri, Esq.
950 South Miami Ave.
Miami, FL 33130
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Peter J. Yanowitch, Esq.
800 Brickell Ave., Suite 550
Miami. FL 33131
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.
(Signature of an officer, chairman of vice chairman of the board) (Date)
Daniel J. Goodstadt (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
(Signature of Registered Agent)  If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)



May 16, 1997

# 539959

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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

97 MAY 19 PH 1: 50 SECRETARY OF STATE ALLAHASSEE, FLORIN

PETER I AANOWHICH, I-SQ GISO ADMITTO IS NEW YORK ASD WASHINGTON, 100

800 BRICKLEE WENCE SCILL 550
MIAME, FLORIDA CNA WEGE
HTTPHONE 308 V 1 6300
HTTFFAX 308 V 1 7444
INTERNET YANOLAW@AOL COM

Aprendirer 5.28-97 5.28

## 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 Emersor Fittipaldi

President

FILED 97 MAY 19 PH 1: 50 SECKETANY OF STATE TALLAHASSEE, FLORID