

V40933

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002644334--7

-09/21/98--01040--019

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CNART IMPORT FASHIONS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 SEP 21 AM 11:00
DIVISION OF CORPORATION

FILED
98 OCT 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-15-98

Examiner's Initials

CC



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

98 SEP 22 PM 3: 02

DIVISION OF CORPORATION

September ²²~~21~~, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

MIAMI, FL

SUBJECT: CMART IMPORT FASHIONS INC.

Ref. Number: V40933

We have received your document for CMART IMPORT FASHIONS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00047551

*The designation
* must be contained within Articles being amended -
not just acceptance paragraph & signature*

RECEIVED
98 OCT 14 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMART IMPORT FASHIONS INC

98 OCT 14 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

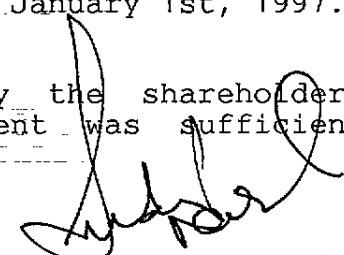
FIRST: Amendment adopted:

ARTICLE V: The shareholders and the members of the Board of Directors of the corporation and the shares to each one will be as follows:

	SHARES
	Amount %
SUNDIP NARULA 777 NW 72 AVE SUITE 2H11 MIAMI, FL 33126	PRESIDENT SECRETARY DIRECTOR 500 100

SECOND: This amendment is adopted on January 1st, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


SUNDIP NARULA
President

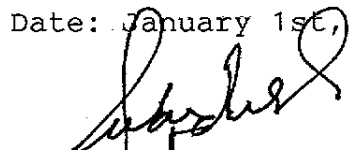
We will add Article VII-Registered Agent

The name and address of the new registered agent will be:

Sundip Narula
777 NW 72th Ave., Suite 2H11
Miami, Florida 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.

Date: January 1st, 1997


SUNDIP NARULA
777 NW 72 AVE SUITE 2H11
MIAMI, FL 33126