

Apr 02 03 03:27p

EXPRESS

305-444-4977

p. 1

Division of Corporations

Page 1 of 2

M06626

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000098611 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
03 APR -2 3:37
DIVISION OF CORPORATIONS

03 APR -2 PM 4:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MARGARITA'S HALLMARK INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2003

MARGARITA'S HALLMARK INC.
11489 SW 40 ST.
MIAMI, FL 33165

SUBJECT: MARGARITA'S HALLMARK INC.
REF: M06626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000098611
Letter Number: 703A00019931

Apr 02 03 03:27p

EXPRESS

305-444-4977

p. 3

((H03000098611))

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

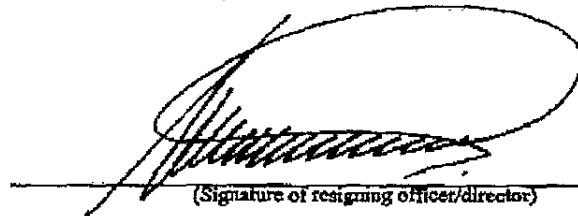
FILED
03 APR -2 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gustavo Gomez, hereby resign as Vice Pres., Secretary, Dir.
(Title)

of Margarita's Hallmark Inc.
(Name of Corporation)

M06626 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314