

P01000070545

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BASIC AMENDMENT

ARCHITECTURAL EXPRESSIONS CORP

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

ARCHITECTURAL EXPRESSIONS CORP
6463 LA COSTA DR. APT. #701
BOCA RATON, FL 33433

SUBJECT: ARCHITECTURAL EXPRESSIONS CORP
REF: PG1000070545

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Darlene Connell
Corporate Specialist

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CERTIFICATE OF AMENDMENT

ARCHITECTURAL EXPRESSIONS CORP

REF: P01000070545

Architectural Expressions Corp a corporation of the State of Florida, whose business, mailing and registered agent offices are located at 6463 La Costa Dr., Apt# 701, Boca Raton, FL 33433 and whose FEIN is 65-1121499, and was incorporated on July 18, 2001, certifies pursuant to the provisions of state law, that a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on January 30th, 2002, it was resolved by a number of votes sufficient for approval to vote the Name of the Corporation be changed to **Golden Trace Inc.**

Signed on January 30th, 2002

By: 
Angela Holguin / President

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