

P02000066166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

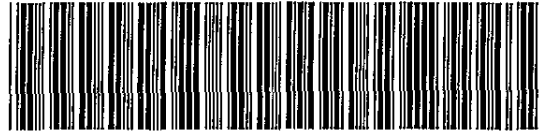
(Document Number)

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*Maru Rocha gave author
to make court
10/15/03*

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10/13/03--01029--012 **35.00

03 OCT 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

*Amend
10/15*

LAW OFFICES

Zhang & Pedersen, P.A.

ATTORNEYS AND COUNSELORS AT LAW

TELEPHONE: (954) 382-5378

FACSIMILE: (954) 424-0331

October 8, 2003

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

Re: Filing Articles of Amendment/ INTEK DESIGNERS
CORPORATION./#P02000066166

Dear Sir/Madam:

Enclosed please find the following documents with regard to the above matter:

1. Articles of Amendment and
2. Check in the amount of \$35.

Please file the Articles of Amendment at your earliest convenience. If you have any questions, please do not hesitate to call me.

Sincerely,

Carol Pedersen, Esq.
For the Firm

CP/ce

Cc: INTEK DESIGNERS CORP

PRACTICE LIMITED TO U.S. IMMIGRATION AND NATIONALITY LAW AND OTHER FEDERAL MATTERS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEK DESIGNERS CORPORATION
P02000066166**

FILED
OCT 13 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV – Registered Office Address *NA*

(deleted) 1825 Main Street, Suite 201, Weston, FL 33326/*1290 W 41st St. Apt 10*
(added) 15751 Sheridan Street, Suite 110, Ft. Lauderdale, FL 33331 *Hialeah, FL 33*

Article V – Directors

(deleted) YANNERY RINCON
(added) MARIA BUSTAMANTE *10209 NW 57th Ter, Miami, FL 33178*

Article VII – Address *Principal office*

(deleted) 1290 W 41 St Apt 105, Hialeah, FL 33012
(added) 10209 N.W. 57th Terrace, Miami, Florida 33178

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption:

October 8, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
 The amendment(s) was/were approved by the shareholders through voting groups.

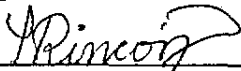
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)


___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2003.



YANNERY RINCON
(Resigning Director/Resigning Subscriber)



MARIA BUSTAMANTE
(Director/Subscriber)