

P02000067590

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.

((H04000155853 3)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED
04 JUL 28 PM 3:55
DIVISION OF CORPORATIONS

FILED
04 JUL 28 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MODEL DESIGN INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Public Access Help

Amend
7/28/04

H04000155853

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MODEL DESIGN INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

BEATRIZ COBENA, P/D
13309 S.W. 135 AVE.
MIAMI, FL. 33186

BEATRIZ ANZOLA, VP/T/S/D
13309 S.W. 135 AVE.
MIAMI, FL. 33186

New Registered Agent

BEATRIZ ANZOLA
13309 S.W. 135 AVE.
MIAMI, FL. 33186

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.

H04000155853

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 28 PM 4:51

FILED

H 0 4 0 0 0 1 5 5 8 5 3

THIRD: The date of each amendment's adoption: JULY 28, 2004

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 for each voting group entitled to vote separately on each 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 28TH day of JULY, 2004.

Signature (X) [Signature]
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

BEATRIZ ANZOCA
Typed or printed name

VICE PRESIDENT
Title

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.

(X) [Signature]
Registered Agent Signature

H 0 4 0 0 0 1 5 5 8 5 3