

P02000088834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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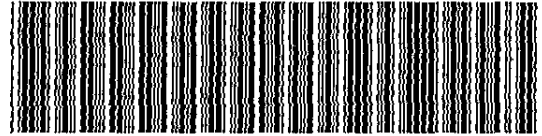
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 18 AM 9:04

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8/2

July 21, 2003

**Jim Smith**  
Division of Corporations  
Secretary of State  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Mr. Smith:

Enclosed please find our check number #1308. for \$43.75.

Enclosed please find a copy of the amendment to the articles of incorporation. Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at (305) 652-4247.

I thank you in advance for your attention to this matter.

Sincerely,



Marta Molina  
President  
Prime Cut Color Designs, Inc.

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**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**

**Prime Cut Color Designs, Inc.**

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03 AUG 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number of Corporation:** P02000088834

*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:** Article number VIII of the Articles of Incorporation is being amended as follows:

**Article VIII**  
**Registered Office and Agent**

The address of the principal office of this corporation in the State of Florida is 350 Ives Dairy Rd. (Suite T9), Miami, Florida 33179. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Andrew Cuevas, Cuevas & Rubin, P.A. whose address is located at 536 Biltmore Way, Coral Gables, Florida 33134.

**Second:** Article number X of the Articles of Incorporation is being amended as follows:

**Article X**  
**Officers and Directors**

The names and post office addresses of the Directors and Officers of the corporation are:

President/Treasurer/Director

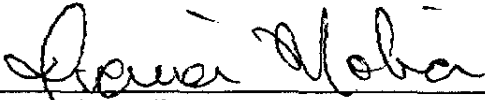
Marta Molina  
850 Ives Dairy Rd  
Suite T9  
Miami, Florida 33179


Vicepresident/Secretary/Director      Ivania Molina  
850 Ives Dairy Rd  
Suite T9  
Miami, Florida 33179

**FOURTH:** The date of the adoption of these amendments shall be July 21, 2003.

**FIFTH:** The amendments were approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 21<sup>st</sup> day of July, 2003.

Signature   
Ivania Molina  
Director and VicePresident

Signature   
Marta Molina  
Director and President