

P02000131444

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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BASIC AMENDMENT  
A'ROMA DESIGN CORP.

Certificate of Status	0
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AMEND  
KRC  
2/24  
4



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 20, 2003

A'ROMA DESIGN CORP.  
2500 NW 107 AVE #208  
MIAMI, FL 33172

SUBJECT: A'ROMA DESIGN CORP.  
REF: P02000131444

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson  
Document Specialist

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03 FEB 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A'ROMA DESIGN CORP.  
(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)

Change ARTICLE V. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s), if any, who shall hold office the first year of this corporation's existence or until their successor (s) is (are) elected, is (are):

Change: President: **Juan Carlos Torres**  
3500 NW 107 AVENUE # 208  
Miami, Florida 33172

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

THIRD: The date of each amendment's adoption: 31 JANUARY 2003.

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

This 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 director 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 31 Days of JANUARY 2003.

Signature *E. Olivero*  
(BY the Chairman or vice chairman of the Board of 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)

**Egmina Olivero**  
TYPED OR PRINTED NAME

**PRESIDENT**