

P03000051058

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -4 PM 3:15

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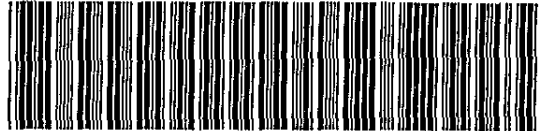
(Business Entity Name)

(Document Number)

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06/04/03--01064--009 **49.75

Amend. & N/c

V SHEPARD JUN 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEFINATELY YOU, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000051058

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RHONDA RANDALL

(Name of Person)

RHONDA L. RANDALL, CPA

(Name of Firm/Company)

3400 FAIRFAX LANE

(Address)

DAVIE, FL 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

RHONDA RANDALL

(Name of Person)

at

(954) 658-5007

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -4 PM 3: 15

DEFINATELY YOU, INC.

(present name)

P03000051058

(Document Number of Corporation (If known))

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 1

DEFINATELY YOU, INC.

ARTICLE V

PRESIDENT

WINIFREDO MALPICA
2810 SW 87TH AVENUE
DAVIE, FL 33328

VICE PRESIDENT

MICHAEL LEMMERMAN
14631 SW 16TH STREET
DAVIE, FL 33325

OFFICER

BARRY KORNREICH
15021 WATERFORD DRIVE
DAVIE, FL 33331

OFFICER

LINDSAY MALPICA
350 RACQUET CLUB ROAD, BLDG. 122 APT. 104
WESTON, FL 33326

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: MAY 30, 2003

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

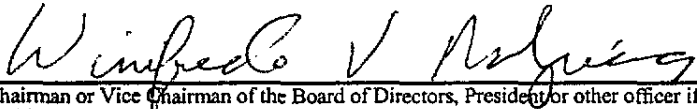
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of MAY, 2003.

Signature _____


(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)

WINIFREDO MALPICA

(Typed or printed name)

PRESIDENT

(Title)