

P03000084626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

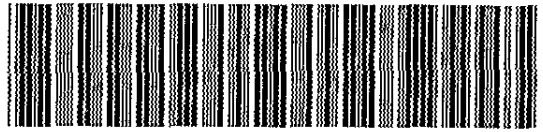
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Maghis Woodward
gave authoriz to
remove wood initial
and add dir as file
ac 9/30

Office Use Only



300023203203

09/26/03--01021--013 **49.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 26 PM 12:12

FILED

ac 9/30
mend

iCANDY ADVERTISING, INC.

September 24, 2003

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

Re: **ARTICLES OF AMENDMENT**

To whom it may concern:

Please find herewith the Articles of Amendment to Articles of Incorporation of iCandy Advertising, Inc. Also, enclosed is check #232 in the amount of \$43.75 for the filing fee and one certified copy of the amendment.

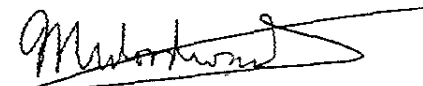
If you have any questions, comments or concerns regarding the above matter, please do not hesitate to contact me at (305) 608-0353.

The return address is the following: ICANDY ADVERTISING, INC.
310 16th Avenue NW
Naples, FL 34120

Thank you.

Sincerely,

iCandy Advertising, Inc.



Magbis Woodward
Secretary

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICANDY ADVERTISING, INC.**

FILED
03 SEP 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P03000084626

(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 IV – AMENDED

The number of shares the corporation is authorized to issue is: 1000.

ARTICLE VII – AMENDED

The initial officers and directors of the corporation are:

Title: PRESIDENT
ELIAM PUENTE
310 16th Avenue NW
Naples, FL 34120

Title: VICE PRESIDENT
JEBNEEL PUENTE
17415 NE 11th Avenue
North Miami Beach, FL 33162

Title: SECRETARY
MAGBIS WOODWARD
591 14th Street NE
Naples, FL 34120

Title: TRESURER
MARIELA L. PUENTE
17415 NE 11th Avenue
North Miami Beach, FL 33162

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 23, 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 23rd day of September, 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)

Eliam Puente

(Typed or printed name)

President

(Title)