

P03000153383

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FILED  
07 NOV 30 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
11-30-07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2007

DUNIER AGUILERA  
501 SW 68 AVE  
MIAMI, FL 33144

SUBJECT: UNLIMITED DESIGNS GROUP INC.  
Ref. Number: P03000153383

We have received your document for UNLIMITED DESIGNS GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 207A00066476

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UNLIMITED DESIGNS GROUP INC.

**DOCUMENT NUMBER:** 903000153383

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DUNIER AGUILERA  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

501 SW 68 AVE.  
(Address)

MIAMI, FL. 33144  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DUNIER AGUILERA at ( 786 ) 553-1742  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

UNLIMITED DESIGNS GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 3000 153383

(Document number of corporation (if known))

07 NOV 30 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE JOSE L. ARES AS PRESIDENT

AND REGISTERED AGENT. ADD MAGDA MOLIER

AS PRESIDENT AND REGISTERED AGENT.

PRESIDENT:

PRESIDENT:

JOSE L. ARES

(NEW)

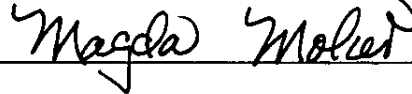
MAGDA MOLIER

6488 CORAL WAY

13375 NW 102 AVE

MIAMI FL. 33155

HIALEAH, FL 33018



(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/8/07

Effective date if applicable: 11/8/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Magda Molier  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAGDA MOLIER  
(Typed or printed name of person signing)

PRESIDENT / REGISTERED AGENT  
(Title of person signing)

**FILING FEE: \$35**