

FD4000010125

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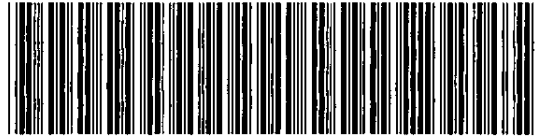
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*Approved*  
*[Signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIVENS DESIGNS, CORP.

DOCUMENT NUMBER: P04000010125

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

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th st  
(Address)

MIAMI, FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**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  
LINENS DESIGNS, CORP.  
(Charter# P04000010125)

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:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Ana C Portillo President, Secretary	3036 SW 153 Path Miami, FL 33185

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Ana C Portillo	3036 SW 153 Path Miami, FL 33185
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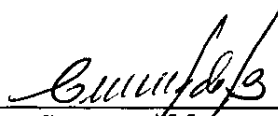
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 13th, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 13th, 2007.

LINENS DESIGNS, CORP.

By

  
\_\_\_\_\_  
Ana C Portillo  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Ana C Portillo,  
at 3056 NW 72 Ave., Miami, FL 33122, I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act  
relative to keeping open said office.

  
\_\_\_\_\_  
Ana C Portillo