

704000088496

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380
From: Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305)649-7128
Fax Number : (305)643-2905

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SCHWARZ STAFF DESIGN INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 23 2006

08/23/06 9:45 AM

Handwritten signature

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SCHWARZ STAFF DESIGN, INC.

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

P04000088496

(Document number of corporation (if known))

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)**

ARTICLE II: please change the principal and mailing address:

1400 SALZEDO STREET CORAL GABLES FL 33134 to the new address:

10395 NW 41 STREET, SUITE # 130 MIAMI FL 33178.

ARTICLE VII: add CONSUELO TORRES DE CECCHI, as VP, S

with the address 7126 N W 112 COURT MIAMI FL 33178.

(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)

(continued)

The date of each amendment(s) adoption: aug 22, 2006

Effective date if applicable: 209 22, 2006
(no more than 90 days after amendment file date)

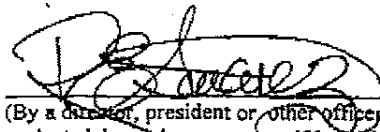
Adoption of Amendment(s) **(CHECK ONE)**

- 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



(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)

ROBERTO EDGARDO SUAREZ

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35