

P04000089057

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BASIC AMENDMENT

CYNTHIA USA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend
mm
8/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

CYNTHIA USA, INC.
8120 GENEVA CT #352
MIAMI, FL 33166

SUBJECT: CYNTHIA USA, INC.
REF: P04000089057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CYNTHIA USA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the follow article of amendment to this articles of incorporation

First: Amendment adopted:

Article VIII

The board of directors shall be:

Raquel Lopez Melendez
8120 Geneva Court # 352.
Miami, Florida 33166

President/Treasurer

Frankie Sanchez
9138 SW. 147th Court.
Miami, Florida 33190

Vice-president/Secretary

Second: The date of amendment's adoption is July 20, 2004

Third: The amendment was adopted by the Board of Directors without shareholders action and shareholders action was not required.

Signed this 2nd day of August, 2004

Raquel Lopez Melendez
Raquel Lopez Melendez
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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