

PO 50000 69657

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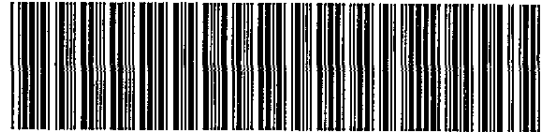
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05 JUN 22 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.C.  
AM BIRD  
CRB  
6/20

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

NAME OF CORPORATION:  
**IMPERIAL EXCELLENCE THRU DESIGN, INC.**

DOCUMENT NUMBER  
**P05000069657**

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

Please return all correspondence concerning this matter to the following:

**Javier A. Tobon**  
**Imperial Excellence Thru Design, Inc.**  
**2742 Mingo Drive**  
**Land O'Lakes, FL 34639**  
**813 792-5332**

Enclosed is a check for \$43.75 for the Filing fee and Certified Copy (additional copy is enclosed).

Articles of Amendment  
to  
Articles of Incorporation  
of

**IMPERIAL EXCELLENCE THRU DESIGN, INC.  
P05000069657**

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):**

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**AMENDMENTS ADOPTED:**

Article VII

The initial officers and/or directors of the corporation are:

Title: S, D  
Ana J. Agrelo  
2742 Mingo Drive  
Land O'Lakes, FL 34639

Title: T, D  
Remberto Cardona  
2742 Mingo Drive  
Land O'Lakes, FL 34639

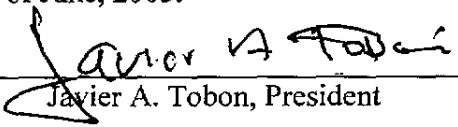
The date of each amendment adoption shall be June 8, 2005.

The effective date of each amendment adoption shall be June 8, 2005.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 8<sup>th</sup> day of June, 2005.

Signature: \_\_\_\_\_

  
Javier A. Tobon, President

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