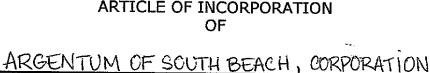
## P950000990832

OFFICE USE ONLY (Document #) AMILED PH 2: 4. EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status 400006876874---08/02/02--01050--013 \*\*\*\*\*\* 70.00 \*\*\*\*\*\* 35 **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION! QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement C. Coulliette AUG 0 2 2002 Trademark Other

CR2E031(9/92)

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



DOC.# P95000090832

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

- THE NEW REGISTERED AGENT SHAIL BE:

  MARIA RIGOTTI

  8115 NW 29 ST

  MI AMI, FL 33122
- THE NEW BOARD OF OFFICER/DIRECTOR(S) SHAII BE:

  MARIA RIGOTTI (P/V/S/T)

  8115 NW 29 ST

  MIAMI, FL 33122

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of Amendment(s) (check one) X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE **ACT IN THIS CAPACITY** TO

THIRD: The date of each amendment's adoption: