atherson

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003358693)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

MECEIVEIU 03 DEC 17 AM 10: 20 VISION OF CORPORATION

BASIC AMENDMENT

SCRAPBOOKING 4FUN, INC.

Certificate of Status	0
Certified Copy	- 0
Page Count	63
Estimated Charge	\$35,00

Electronic Filing Menu

Corporate Filing

Public Access Help

12/17/03

https://efile.sunbiz.org/scripts/efilcovr.exe

12/15/2003

DC



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2003

SCRAPBOOKING 4FUN, INC. 55 SW 116 AVE MIAMI, FL 33174

SUBJECT: SCRAPBOOKING 4FUN, INC. REF: P03000137063

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

The date of adoption of each amendment must be included in the document.

PLEASE MAKE ONE SELECTION UNDER THE FOURTH PARAGRAPH, ADOPTION OF AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6986.

Darlene Connell Document Specialist FAX Aud. #: H03000335869 Letter Number: 603A00067265 ECFS

(((H03000335869)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Scrapbooking 4Fun, Inc.
(Fresent Name)

P03000137063
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1906, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article I
Correct Name of the President shall be:
Cecilia I. Martinez

SECRETARY OF STATE DIVISION OF CORPORATIONS

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

(((H03000335869)))

TH:	Adoption of Amendment(s) (CHECK ONE)
23	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 separately on the amendment(s):
	"The number of votes cast for the unembuent(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	مراجع المراجع
_	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.
	Signed this 9th day of December 2003 Signature: (By a director, president or other officer - if director or efficer have not been selected, by the interpretation - if its the bands of a receiver, tensioner other sour appointed fiduciary, by the:
	Signed this 9th day of December 2003 Signature: (By a director, president or other officer- if directors or efficers have not been schemed, by an

FILING FEE: \$35