

357759

(Requestor's Name)

OLGA'S QUILTING CORP.  
11900 SW 51 STREET  
MIAMI, FL 33175

(City/State/Zip/Phone #)

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Amend.  
12/4/03

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03 NOV 26 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OLGA'S QUILTING CORPORATION

(present name)

357759

(Document Number of Corporation)

*Pursuant to the Provisions of Section 607.1006, 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 : Officer\Directors Detail

DELETE:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Griselda N. Gallagher R.N., S.S.V.	6353 SW 29 St. Miami, FL 33155	Vice-President
David A. Gutierrez S.S.V.	5784 SW 30 St Miami, FL 33155	Secretary

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

THIRD: The date of each amendment's adoption: July 29, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 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.

Signed this 29th day of July 2003

Signature Carmen R. Frometa  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by  
The shareholders)

OR

(By the director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

Carmen Frometa E.d.M., S.S.V.  
(Typed or printed name)

President  
(Title)