



461563

July 20, 1999

Re: Grace's resignation from Company

000002941940--5  
-07/26/99--01154--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Grace/Luisa:

Enclosed please find the necessary documents for Grace to withdraw as officer and shareholder of George's Interior Design, Inc. In addition, please fill out the stocks transfer ledger.

Please send the articles of amendment, along with a \$35 check payable to *Florida Department of State*, to:

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

The stock certificates of Grace must be endorsed to George as a transfer between spouses (there is no tax involved). I believe this will satisfy the Social Security requisites for retirement.

Anyhow, for purposes of ownership in the case of a divorce or separation, everything owned by a married couple must be divided equally regardless of whom has legal title. In the case of death, the business will automatically pass to the surviving spouse.

Please feel free to call me if you have any questions,

Very truly yours,  
  
Guillermo Andrade, CPA

FILED  
99 JUL 26 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
HFB 7-29-99

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GEORGE'S INTERIOR DESIGN, INC.**

FILED  
99 JUL 26 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment adopted: Article V: Officers and Directors

The name and street address of the officer(s) and director(s), who shall hold office until his or their successors are elected is or are:

|      |                         |                                                       |
|------|-------------------------|-------------------------------------------------------|
| Add: | President and Secretary | George Peraza<br>4365 SW 72 Avenue<br>Miami, FL 33155 |
|------|-------------------------|-------------------------------------------------------|

|         |           |                                                      |
|---------|-----------|------------------------------------------------------|
| Delete: | Secretary | Grace Peraza<br>4365 SW 72 Avenue<br>Miami, FL 33155 |
|---------|-----------|------------------------------------------------------|

**SECOND:** The date the amendment adoption: June 30, 1999

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval

Signed this day 30 of June, 1999

Signature:   
George Peraza, President, Secretary and 100% Shareholder