

F12104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

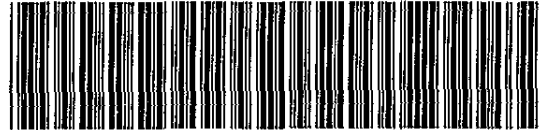
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100019172761

05/28/03--01048--016 **57.50

FILED
03 MAY 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 03 2003

Felix J. Mendigutia, P.A.

61 Grand Canal Drive, Suite 201, Miami, FL 33144
Telephone: (305) 262-2101 Facsimile: (305) 262-2422

Workers' Compensation
Personal Injury
Wrongful Death
Corporations
Real Estate
Wills/Probate
Social Security

Compensacion Laboral
Daños Personales
Muerte Negligente
Corporaciones
Bienes Raices
Testamentos
Seguro Social

May 23, 2003

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FLUORESCENT UNLIMITED, CORP.
Corp No: F12104

To Whom It May Concern:

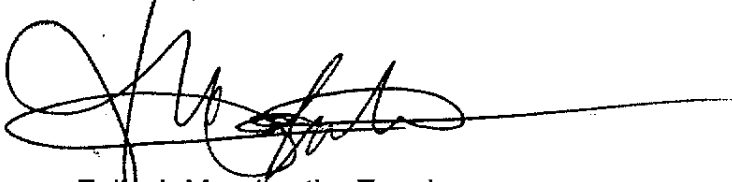
Enclosed please find documents regarding the above-mentioned corporation. Please file same and furnish us a certified copy, as well as a Certificate of Good Standing.

AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed please find our firm's check in the amount of \$57.50 to cover filing and copy costs as well as a self-addressed, stamped, return envelope.

If you have any questions or need additional information please contact our office.

Sincerely,



Felix J. Mendigutia, Esquire

FJM/afm

Enclosures

**ARTICLES OF AMENDMENT FOR
FLUORESCENT UNLIMITED, CORP.**

Pursuant to the provisions of the relevant sections of the Florida Statutes, this For-Profit Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

I. Change of Corporate Directors:

The following Directors/Officers, with their addresses, have been duly nominated and elected, and make up the present Corporate Board of Directors:

NAME	ADDRESS
Fernando Suarez (President/Secretary/Treasurer/Director)	6792 S.W. 69 th Avenue Miami, FL 33143

SECOND: DATE OF ADOPTION:

The date of this Amendment's adoption was May 14, 2003.

THIRD: ADOPTION OF AMENDMENTS

The amendments were adopted by unanimous action of the Shareholders, Members of the Corporation and its Directors of the Board.

Executed this 14nd day of May of 2003.

FLUORESCENT UNLIMITED, CORP
A Florida For-Profit Corporation



Fernando Suarez
Chairman of the Board of Directors

FILED
03 MAY 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA