

M03485

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H99000009024 3)))

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)922-4000  
SANDRA YORK (305) 577-4726  
From: Account Name : STEEL HECTOR & DAVIS  
Account Number : 071541002004  
Phone : (305)577-4726  
Fax Number : (305)577-7001  
ATTENTION: Darleen

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 19 PM 2:52

FILED

BASIC AMENDMENT

EIFFEL DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help

04/19/99

DC

RECEIVED

99 APR 19 PM 1:48

DIVISION OF CORPORATIONS

April 19, 1999

EIFFEL DESIGN, INC.  
3030 N.E. 44TH STREET  
BOCA RATON, FL 33431US

SUBJECT: EIFFEL DESIGN, INC.  
REF: M03485

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 phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The fax audit number should be 12 digits. Please verify the fax audit number located at the top of the page on the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000009024  
Letter Number: 099A00020107

**EIFFEL DESIGN, INC.  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

H99000009024 3  
APR 19 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

- I. The name of the corporation is Eiffel Design, Inc., a Florida corporation.
- II. Article III of the Articles of Incorporation is hereby deleted and replaced with the following:

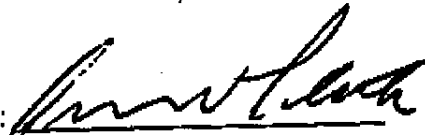
**Article III - Capital Stock**

The corporation is authorized to issue 2,000 shares of Common Stock, par value \$1.00 per share, each share of which shall carry one vote concerning any and all issues where any share is entitled to vote.

III. This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by a written consent of the sole member of the Board of Directors and the holder of a majority of the Corporation's Common Stock effective the 14th day of April, 1999. The number of shares of Common Stock cast in favor of these Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, Eiffel Design, Inc. has caused these Articles of Amendment to be executed on this 14th day of April, 1999.

**EIFFEL DESIGN, INC.**

By:   
Robert Plath  
President

Document Prepared By:  
Joseph I Emas, Esquire  
Florida Bar No. 0004952  
Steel Hector & Davis LLP  
200 South Biscayne Boulevard, Suite 4000  
Miami, Florida 33131  
(305) 577-7000 - Phone  
(305) 577-7001 - Fax  
H99000009024 3