

P000000017909

Friday, August 17, 2001

Secretary of State Florida Department of State Katherine Harris Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Iyawo White on White, Inc.

I am sending along with this letter the Articles of Amendment to Articles of Incorporation of **Iyawo White on White, Inc.** to be registered with your department, as well as our check No. 3375 in the amount of Thirty five dollars and 00/100 to cover the fee for the amendments.

Thank you for your attention to this particular matter. If you have any questions, please feel free to give me a telephone call at the numbers listed below or send me a message via email.

Sincerely,

Julio E. Rødriguez President

Attachments (2)

Telephone: (305) 406-1397

O1 SEP 13 PN 4: 05
SECRETARY OF STATENAMES SEE, FLORIDA

08/22/01--01072--003

T. SEP 1 3 2001

Fax (305) 406-1398

Email: papelko@bellsouth.net



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2001

JULIO E. RODRIGUEZ PAPELCO INTERNATIONAL, INC. 8012 NW 29 STREET, SUITE 103 MIAMI, FL 33122-1077

SUBJECT: IYAWO WHITE ON WHITE, INC.

Ref. Number: P00000017909

We have received your document for IYAWO WHITE ON WHITE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00049045

OI SEP 13 AM 9: 46

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION!

1) SEP 13 PM 4: 05

Iyawo White on White, Inc.

OF

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 I: The Address of the Corporation Shall be 6107 SW 8th. St. Miami, Fl. 33144-5004

ARTICLE V – OFFICERS DIRECTORS

The Name and Street address of the initial Officer and Director shall be removed. The new name and street address of the Officer and Director is:

Eduardo Alfonso 6107 SW 8th. Street Miami, Fl. 33144-5004

Certification of Registered Agent

The name and address of the Registered agent and office is:

Eduardo Alfonso 6107 SW 8th. Street Miami, Fl. 33144-5004

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: Friday, April 20, 2001

Prepared by: Papelco International, Inc. 8012 NW 29 Street, Miami, Fl. 33122-1077 (305) 406-1397 Fax (305) 406-1398 Email: papelko@bellsouth.net

z o o i tri.	dopuon of Amendment (s) (CHECK ONE)
P	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 statements mus 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 shareholders action and shareholder action was not required.
Signature: X (By the Chair	Signed this Friday, August 17, 2001 The state of the Board of Directors, President or other officer if
adopted by sl	nareholders)
	OR
	(By a director if adopted by the directors)
	OR
· -	(By incorporator if adopted by the incorporators) Anne Marie Engle
	Type or Printed Name
	Pres.
	Title

CERTIFICATION OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the sate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: Iyawo White on White, Inc.
- 2. The name and address of the Registered agent and office is:

Eduardo Alfonso 6107 SW 8th. Street Miami, Florida 33144-5004

Signature of Corporate Officer

President Eduardo Alfonso

Date: Monday, August 20, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUREIS AND OBLICATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Dracidant

Dated: Friday, July 06, 2001