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TRAWZKA HINZE

1800 SUNSET HARBOUR DR. #1505
Miami Beach, FL
33139

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

PC

T. LEWIS MAR 24 2000

Examiner's Initials

**STATE of FLORIDA
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

FILED
00 MAR 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: That at a meeting of the Board of Directors of

KIKA CAPITAL, INC.

Resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"The name of this Corporation is **FRANZISKA HINZE DESIGN, INC.**

Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with the Chapter of the Florida Statutes (F.S.) at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

Third: That said amendment was duly adopted in accordance with the provisions of the Chapter of the Florida Statutes of the State of Florida.

Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

In Witness Whereof, said **KIKA CAPITAL, INC.** now known as **FRANZISKA HINZE DESIGN, INC.** has caused this certificate to be signed by Franziska Hinze Authorized Officer

, this 13 day of MARCH, A.D. 2000

By:


Franziska Hinze - President
Authorized Officer