

P00000023449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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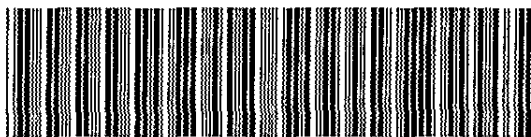
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 1 2003

N/C

LAW OFFICES

RICARDO E. PINES, P.A.

3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FLORIDA 33134

RICARDO E. PINES
ALSO ADMITTED IN WASHINGTON, D.C.

TELEPHONE: (305) 461-5757
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March 4, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Complimenti Design, Inc.

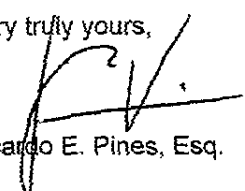
To Whom It May Concern:

Enclosed please find the Amendment to the Articles of Incorporation of *Complimenti Design, Inc.* indicating the name change of the corporation to *Complimenti, Inc.*

Furthermore, enclosed please find our check number 2624 in the amount of \$35.00 representing the filing fees for this change.

Thank you very much for your attention to this matter.

Very truly yours,


Ricardo E. Pines, Esq.

Enclosures: As stated

REP:kk



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 13, 2003

RICARDO E. PINES, P.A.
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

SUBJECT: COMPLIMENTI DESIGNS, INC.
Ref. Number: P00000023449

We have received your document for COMPLIMENTI DESIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 403A00015862

LAW OFFICES
RICARDO E. PINES, P.A.

RICARDO E. PINES
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March 25, 2003

Ms. Teresa Brown
Document Specialist
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

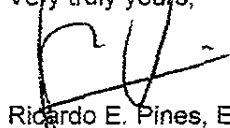
Re: Complimenti Designs, Inc.

Dear Ms. Brown:

Per your letter to us dated March 13, 2003, enclosed please find the Revised Amendment to the Articles of Incorporation of *Complimenti Designs, Inc.* with the requested changes.

Thank you very much for your attention to this matter. If there are any questions, please do not hesitate to contact me.

Very truly yours,



Ricardo E. Pines, Esq.

Enclosures: As stated

REP:kk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPLIMENTI DESIGNS, INC.

FILED
03 MAR 31 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of **Complimenti Designs, Inc.**, a Florida corporation, hereby certify that the following amendment to the Articles of Incorporation was duly adopted by the Voting Members and by the Board of Directors of the Corporation at a meeting duly held by them on February 26, 2003.

AMENDMENT

1. **Name of Corporation.** The present name of the Corporation is "Complimenti Designs, Inc.". The name of the Corporation hereby changed to "Complimenti, Inc." Article I (Complimenti, Inc.) of the Articles of Incorporation is amended to read as follows:

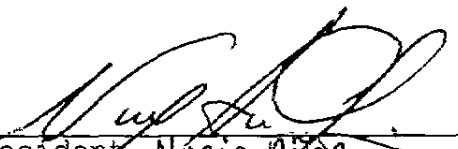
ARTICLE I. NAME

The name of the Corporation is: **Complimenti, Inc.**

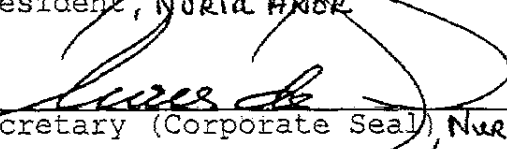
2. This Amendment was approved by a majority of the shareholders, which is the only group of the corporation shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this
26 day of FEBRUARY, 2003.



President, Nuria Añor



Secretary (Corporate Seal), Nuria de Añor