

# P00000042659

## TRANSMITTAL LETTER

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

SUBJECT: STYLES AND DESIGN CORPORATION.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003288615--7  
-06/14/00-01052-004  
\*\*\*\*35.00 \*\*\*\*35.00

AMENDMENT.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **35.00**

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: DIEGO GALVEZ  
Name (Printed or typed)

4620 S.W 115 AVE.  
Address

MIAMI FL 33165  
City, State & Zip

(305) 552-8430.  
Daytime Telephone number

FILED  
00 JUN 14 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*Amend*  
T. LEWIS JUN 20 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STYLES AND DESIGN CORPORATION

FILED  
00 JUN 14 PM 4: 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (Indicate article number being amended, added or deleted)

ADD ARTICLE

VI

ARTICLE VI      INITIAL OFFICERS/DIRECTORS.

THE NAME ,ADDRESS OF DIRECTORS AND OFFICERS OF THIS CORPORATION ARE THE FOLLOWING:

MR. DIEGO GALVEZ,  
President, Secretary, Treasurer,  
Vice-President, Director, Ch etc.

THE ADDRESS:  
4620 S. W. 115 AVENUE  
MIAMI, FL. 33165.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date of each amendment's adoption: JUNE 5<sup>TH</sup>, 2000.

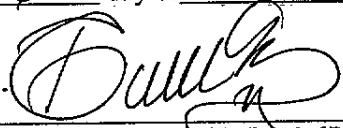
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 statement must 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 shareholder action and shareholder action was not required.

Signed this 6 day of JUNE, 2000.

Signature X  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIEGO GALVEZ  
Typed or printed name

PRESIDENT/DIRECTOR  
Title