

P 00000043260

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. THE CRAZY FISH CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. Coulliette JUL 19 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/17/02--01033--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: THE CRAZY FISH, INC.  
Ref. Number: P00000043260

We have received your document for THE CRAZY FISH, 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):

In your article VII, if this is going to say "the following officers shall be", you will need to say what title the officers shall hold. You may wish to delete your VIII article if it is only for incorporators.

The document must also contain the address of the registered agent which must be at a Florida street address.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 702A00043945

RECEIVED  
02 JUL 19 AM 10:49

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION  
OF

THE CRAZY FISH CORP.

2002 JUL 19 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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:

Amendment(s) adopted:

**FIRST:**

Article V- REGISTERED AGENT

NEW REGISTERED AGENT: LEANDRO M DE VITA  
*1428 Euclid Ave. Apt# 503*  
*Miami Beach, FL. 33139*

DELETED: ANTONIO DIAZ

Article VII Members of the Board of Directors are:

The officers of the Corporation shall be:

Leandro M De Vita - <i>(President)</i>	1428 Euclid Ave Apt# 503 Miami Beach, Fl 33139
Roxana Marcela Matticoli <i>(Secretary)</i>	1428 Euclid Ave Apt# 503 Miami Beach, Fl 33139
Mirta Susana Hernandez <i>(Vice-President)</i>	1428 Euclid Ave Apt# 503 Miami Beach, Fl 33139

DELETED: ANTONIO DIAZ

**SECOND:**

Article VIII Officers

The name and addresses of the *officers* executing these:

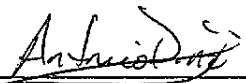
President: Leandro M De Vita  
25% Shares 1428 Euclid Ave Apt# 503  
Miami Beach, Fl 33139

Vice-President : Mirta Susana Hernandez  
50% Shares 1428 Euclid Ave Apt# 503  
Miami Beach, Fl 33139

Secretary: Rosana Marcela Matticoli  
25% Shares 1428 Euclid Ave Apt#503  
Miami Beach, Fl 33139

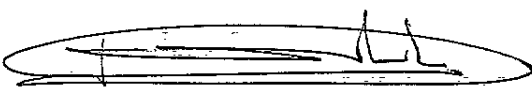
**THIRD:** The date of each amendment's adoption on July 1<sup>st</sup>. 2002. The amendment was approved by the shareholders.

**FORTH:** The number of voted cast for the amendment was sufficient for approval.

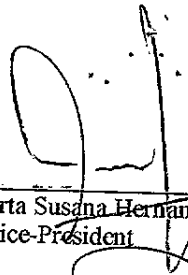
Signature   
Antonio Diaz  
President

Signed this 15 day July, 2002

I hereby accept the appointment as registered agent and agree to action this capacity.

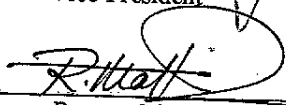
Signature   
Leandro M De Vita  
President

Signature



Mirta Susana Hernandez  
Vice-President

Signature



Roxana Marcela Matticoli  
Secretary