

P00000052005

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000201807 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : F20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 23 PM 3:26

RECEIVED
02 SEP 23 PM 12:25
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROFESSIONAL COLOR & DESIGN SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Amendment

29/23/02

H02000201807 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

PROFESSIONAL COLOR & DESIGN SERVICES, INC.

(Present name)

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:

September 23, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 23 PM 3:26

H02000201807 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------------|---|
| Anabella Solis President | 7436 SW 12 th Ct North Lauderdale, FL 33068 |
| Ruben H. Arias Vice-President | 7436 SW 12 th Ct North Lauderdale, FL 33068 |

Second: The date of adoption of the amendments.

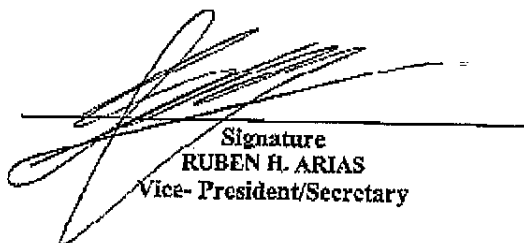
The date of adoption of the amendments was September 23, 2002.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H02000201807 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 23, 2002.



Signature
RUBEN H. ARIAS
Vice- President/Secretary