

P00000053039

KAREN N. ULBRICH-POZOS
EDGAR A. POZOS
305-759-1113
920 N.E. 72 ST.
MIAMI, FL 33138-5730

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003305940-3
-06/27/00-01005-011
*****35.00 *****35.00

FILED
 00 JUN 27 AM 9:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. LEWIS JUN 27 2000

Examiner's Initials

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
L'ATELIER GROUP, INC.

FILED
00 JUN 27 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

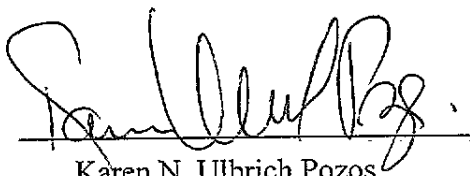
BEFORE ME, the undersigned authority, this day personally appeared Karen N. Ulbrich Pozos and Edgar Pozos, who first by me being duly sworn deposes and says:

1. That affiants are the President/Secretary/Director and sole shareholders of L'Atelier Group, Inc., and has accepted the resignation of Roberto Obeso on the date set forth below.

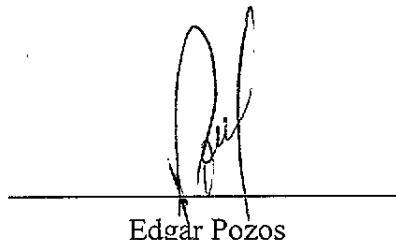
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Karen N. Ulbrich Pozos President/Treasurer/Director, and Edgar Pozos Vice-President/Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 8th day of June 2000.

4. The number of votes cast by the shareholders was sufficient for approval.



Karen N. Ulbrich Pozos
President



Edgar Pozos