

P000000055672

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000033689 1)))

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) 922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT
UNLEASHED PUBLISHING INC.

RECEIVED
00 JUN 27 AM 7:50
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

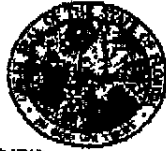
FILED
00 JUN 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
6-27-00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

UNLEASHED PUBLISHING INC.
555 N.E. 34TH ST., SUITE 205
MIAMI, FL 33137

SUBJECT: UNLEASHED PUBLISHING INC.
REF: P00000055672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000033589
Letter Number: 500A00036081

H00000033689

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Unleashed Publishing Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II. Address

The Corporation's mailing address is:
Unleashed Publishing Inc.
555 NE 34th Street
#409
Miami, FL 33137

FILED
00 JUN 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
June 23, 2000.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the
Corporation's Board of Directors and approved by the shareholders by a vote
sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Unleashed Publishing Inc.

By: 

R. A. Fernandez, as attorney-in-fact

Name: Nicole Cooper

Title: President

Date: 6/26/00

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H00000033689