

TELEPHONE:
(305) 858-7452

LAW OFFICE
Antonio E. Alonso
FIRST UNION BANK OF CORAL WAY
1699 CORAL WAY, SUITE 315
MIAMI, FLORIDA 33145

FILED
01 MAR 26 AM 11:38
FBI
(305) 856-1959
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO00000064442

March 13, 2001

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

600003855716--5
-03/16/01--01051--001
*****35.00 *****35.00

Re: Articles of Amendment for **MIAMI STYLE TODAY, CORPORATION**

600003855716--5
-03/16/01--01051--002
*****8.75 *****8.75

Dear Sir or Madam:

Please find our office check in the amount of \$35.00, in order to file the Articles of Amendment for the above mentioned corporation.

Also, we have enclosed a check in the amount of \$8.75, in order to receive a good standing certificate for the above mentioned corporation.

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

NL
3-21-01
OAS


ANTONIO E. ALONSO, ESQ.

AEA/og

Enclosure

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
MIAMI STYLE TODAY, CORPORATION**

FILED
01 MAR 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:

MIAMI STYLE TODAY, CORPORATION

2. Amendments adopted: That the majority of the shareholders want to change the name of the corporation to:

MIAMI STYLE GROUP CORPORATION

3. The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

4. The amendments were adopted on February 23, 2001.

5. The amendments were duly approved by the shareholders in accordance with section 607.1006.

DATED: March 13, 2001.

BY: _____


ROBERTO PONCIANO,
as President

STATE OF FLORIDA

)
(SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **ROBERTO PONCIANO**, as President, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form ___ of identification of the above-named persons: Valid Florida Driver's Licenses and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, I have hereunto set our hands and official seal, at Miami, in the said County and State this 13th day of March, 2001.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

