

P00000069487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

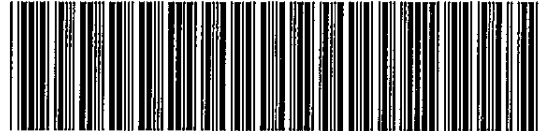
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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C. Coulliette NOV 20 2002

Charter Number Only

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Requestor's Name BUSINESS AUTHORITY
 Address 8347 SW 40 St.
Miami, FL 33155
City State ZIP Phone

(305) 220-3420

CORPORATION(S) NAME

Audyl's Place, INC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
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Pick Up

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Availability
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Acknowledgment
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 Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

AUDY'S PLACE, INC.
(Charter# P00000069487)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Argenedid Blanco President, Secretary	9373 Fontainebleau Blvd. No. K226 Miami, FL 33172

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Argenedid Blanco	9373 Fontainebleau Blvd. No. K226 Miami, FL 33172
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 1st 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 1st 2002

By 
Argenedid Blanco
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process AUDY'S PLACE, INC.
at 9373 Fontainebleau Blvd. No. K226, Miami, FL 33172, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Argenedid Blanco