

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

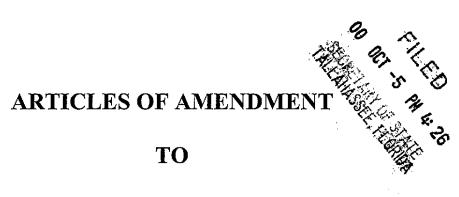
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CORPORATION NAM	E(S) & DOCUMENT NUN	MBER(S) (if known):	
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(Corporati	on Name)	(Document #)	<u> </u>
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(Corporati	on Name)	(Document #)	
Walk in Pi	ck up time	Certified	
Mail out W	/ill wait Photocopy AMENDMENTS	Certificate	of Status
Profit	Amendment		8 7
NonProfit	Resignation of R.A., Offic	er/Director	1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5
Limited Liability	Change of Registered Age	ent	
Domestication	Dissolution/Withdrawal		
Other	Merger		□ A 26
OTHER FILINGS	REGISTRATION/	•	
	QUALIFICATION		
Annual Report	Foreign		

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Examiner's Initials



ARTICLES OF INCORPORATION

OF

STAMINA JUICE BAR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Elizabeth Bardisa

Secretary:

Giacomo G. Guerrini

Treasurer:

Giacomo G. Guerrini

SECOND: Article 5 shall be amended to state:

President:

Giacomo G. Guerrini

Secretary:

Giacomo G. Guerrini

Treasurer:

Giacomo G. Guerrini

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Elizabeth Bardisa Giacomo G. Guerrini

FOURTH: The Director of the Corporation shall be changed to:

Giacomo G. Guerrini

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 September 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 6 September 2000.

Giacomo G. Guerrini, Chairman of the Board of Directors