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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 FEB -8 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. LIGHT GLOW, INC. Amend

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00pm

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 FEB -8 AM 10:56

RECEIVED

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

Examiner's Initials AE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIGHT GLOW, INC.**

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TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IV**

The registered office of the Corporation , shall be: 7442 SW 56 Avenue, Apt. # 3 Miami, Fl. 33143 and the registered agent at such address is : MARITZA GODOY.

**ARTICLE VI**

The Post Office address of the Corporation in the State of Florida , shall be: 7442 SW 56 Avenue, Apt. # 3 Miami, Fl. 33143

**ARTICLE VII**

This Corporation shall have One (1) director. The number of directors may be increased or diminished from time to time by by-laws adopted by shareholders, but shall never be less than one.

**ARTICLE VIII**

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office for its existence or until their successors are elected and qualified, are as follow:

MARITZA GODOY  
7442 SW. 56 Avenue Apt. # 3  
Miami, Fl. 33143

President

**SECOND:** The date of each amendments(s): February 2, 2001

**THIRD:** Adoption of Amendment(s) (check one)

☒ the amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

☐ "The number of votes cast for the amendments(s) was/were sufficient for approval by \_\_\_\_\_."  
(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Two day of February , 2001

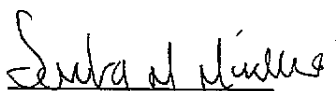
By \_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
SANDRA MURILLO  
PRESIDENT

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Date: February 2, 2001

  
Maritza Godoy

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