

TRANSMITTAL LETTER

PO0000091133

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004033673--4
-04/19/01--01104--017
*****35.00 *****35.00

SUBJECT:

Mosaique, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee.
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behari Assoc
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

FILED
01 APR 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Amend

T BROWN APR 26 2001

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MOSAIQUE, INC.**

**FILED
01 APR 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

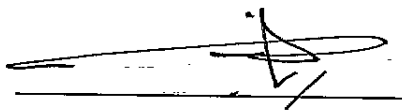
**Amal Atassi
7192 SW 65th St
Miami, FL 33143
President**

**May Ghraoui
11570 SW 72nd Avenue
Miami, FL 33156
Vice President**

The effective date of adoption of this amendment was the 17th day of April, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



**Rana Salman
Director**

4. 17. 01
Date