

P000000093747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

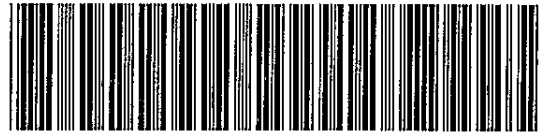
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Luz Marina Espitia  
Authorized to Add  
Wm Craig AS Director  
12/12/03 (1a)

Office Use Only

Amund/cc  
(1a) 12/12/03



300025308863

12/10/03--01040--012 \*\*43.75

FILED  
03 DEC 10 PM 1:55  
TALLAHASSEE, FLORIDA

Miami, FL., December 8, 2003

FILED  
03 DEC 10 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE: VALENZA ENTERPRISES, INC  
Document Number: P00000093747

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCOORPORATION and a Certificate Copy. Please forward copy to:

1650 TOWN CENTER CIR  
WESTON, FL 33326.

Thanking you in advance for your attention.

Sincerely

  
LUZ/MARINA ESPITIA  
ACCOUNTANT  
954-791-5192

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**VALENZA ENTERPRISES, INC.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: AMENDMENT (S) ADOPTED.**

**CHANGE ARTICLE V. INCORPORATOR TO REMOVE  
KATHERINE S. WOLF AS PRESIDENT- SECRETARY, AND ADD  
WILLIAM F. CRAIG, AS PRESIDENT AND SECRETARY.**

**The names and addresses of the Directors are:**

**William F. Craig. 11340 N.W. 48 TERRACE,  
MIAMI, FL 33178**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION  
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR  
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE  
AMENDMENT ITSELF, ARE AS FOLLOWS:**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION\_11-30-2003**

**FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)**

\_\_\_\_\_ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

\_\_\_\_\_ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**FILED  
03 DEC 10 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

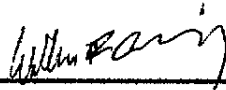
\_\_\_\_\_ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

  X   THE AMENDMENT (S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

\_\_\_\_\_ THE AMENDMENT (S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE  
SUFFICIENT FOR APPROVAL

BY



\_\_\_\_\_  
WILLIAM F. CRAIG. President

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 11 of November 2003

**VALENZA ENTERPRISES, INC.**  
**P00000093747**