

P00000101043

Florida Department of State  
Division of Corporations  
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03 DEC -5 PM 12:39  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GOLDENSHINE DESINGS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
03 DEC -5 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*12/5/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 5, 2003

GOLDENSHINE DESINGS, CORP.  
1688 CORAL WAY  
MIAMI, FL 33145

SUBJECT: GOLDENSHINE DESINGS, CORP.  
REF: P00000101043

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nothing is checked in paragraph FOURTH regarding the Adoption of Amendment.

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If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H03000329835  
Letter Number: 503A00065493

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDENSHINE DESINGS, CORP.  
(present name)

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

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

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

JAVIER DIAZ  
14 NE 1<sup>ST</sup> AVENUE, STE. 713  
MIAMI, FL. 33132

President

ARTICLE VIII, Shares will be amended to:

The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
JAVIER DIAZ 14 NE 1 <sup>ST</sup> AVENUE, STE. 713 MIAMI, FL. 33132	100%

Prepared by: Mercy Valle/Vares Inc.  
1688 Coral Way Miami FL 33145  
305-285-8868

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**SECOND:** If an amendment provides for an exchange, reclassification 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: 10/28/03

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

☒ 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 adopted 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 amendment(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 incorporates without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of October of 2003

Signature \_\_\_\_\_

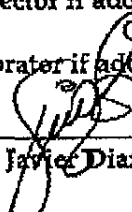
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors )

OR

( By an incorporator if adopted by the incorporators )

  
\_\_\_\_\_  
Javier Diaz, President.

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