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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT GOLDENSHINE DESINGS, CORP.

Certificate of Status	0
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③

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1806, 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 1ST AVENUE, STE. 713
MIAMI, FL. 33132

President, Vice-President, Secretary, Treasurer

ARTICLE VIII, Shares will be amended to:

The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
JAVIER DIAZ 14 NE 1 ST 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 incorporators without shareholder action and shareholder action was not required.

Signed this 28th 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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