

P00000103174

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To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

RECEIVED
06 JUL 31 AM 8:00
DIVISION OF CORPORATIONS

FILED
JUL 31 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAMPAGA & PARIS ENTERPRISES USA, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Handwritten signature and date: 8/1/06

3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF:

FILED
06 JUL 31 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAMPAGA & PARIS ENTERPRISES USA, INCORPORATED
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
PLEASE CHANGE CORPORATE NAME TO:

CHRISTINE PARIS ENTERPRISES USA, INCORPORATED

PLEASE DELETE: VICE PRESIDENT - ROLANDO SAMPAGA

PLEASE DELETE REGISTERED AGENT - ROLANDO SAMPAGA

PLEASE ADD REGISTERED AGENT - CHRISTINE PARIS

21549 SW 88 AVE, MIAMI, FL 33189

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:

PLEASE DELETE ROLANDO SAMPAGA AS SHAREHOLDER

THIRD: The date of each amendments adoption: 07/31/2006

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 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): AThe number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

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

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

SIGNED THIS 31ST DAY OF JULY, 2006
SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: CHRISTINE PARIS SAMPAGA
TITLE: INCORPORATOR

*Certificate of Designation of
Registered Agent/ Registered Office*

FILED

JUL 31 AM 11: 12

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I, CHRISTINE PARIS SAMPAGA, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for the company: SAMPAGA & PARIS ENTERPRISES USA, INCORPORATED

Signature: _____

