

P00000107005

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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

BASIC AMENDMENT

STEPHANIE'S SPECS, CORP.

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01 MAY 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE

MAY 16 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

STEPHANIE'S SPECS, CORP.
1919 NW 21 STREET
MIAMI, FL 33142

SUBJECT: STEPHANIE'S SPECS, CORP.
REF: P00000107005

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000066209
Letter Number: 901A00029699

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPHANIE'S SPECS, CORP

FILED
01 MAY 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

NOLIA DIAZ
9895 SW 34 STREET
MIAMI, FL 33142

ERNESTO NOCEDA
9895 SW 34 STREET
MIAMI, FL 33142

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATE OF CORPOARTE OFFICERS IS AS FOLLOWS:

NAME	TITLE
NOLIA DIAZ	PRESIDENT
ERNESTO NOCEDA	VICEPRESIDENT
NOLIA DIAZ	TREASURER
ERNESTO NOCEDA	SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS MAY 14, 2001.

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THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 14 DAY OF MAY 2001.

SIGNATURE

(By director - president).

Nolia Diaz
Typed or printed name

President
Title

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