

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FANCY CARPINTER, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

OF

FANCY CARPINTER, INC.

P00000113826

ARTICLES OF CORPORATION OF: FANCY CARPINTER, INC., PROVISIONS OF FLORIDA STATUTES  
607.1006 THE DIRECTORS AND SHAREHOLDERS OF FANCY CARPINTER, INC.,  
A JOINT MEETING HELD ON OCTOBER 04<sup>th</sup>, 2007, UNANIMOUSLY RESOLVED TO AMEND THE  
ARTICLES OF CORPORATION OF:

FANCY CARPINTER, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON DECEMBER 12<sup>th</sup>,  
2000, BEING DOCUMENT P00000113826 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF  
AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

The principal office of this corporation shall be:

9350 S DIXIE HWY STE 1580  
MIAMI, FLORIDA 33156

ARTICLE VII

JOSE C MAZZOTTI  
9350 S DIXIE HWY # 1580  
Miami, Florida 33156

PRESIDENT / TREASURY  
SECRETARY

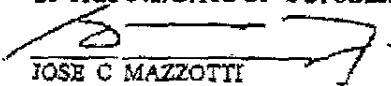
CABO ROMANO, INC. 100 SHAR

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REGISTER AGENT ADDRESS:

JOSE C MAZZOTTI  
9350 S DIXIE HWY # 1580  
Miami, Florida 33156

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 04th DAYS OF OCTOBER, 2007.

  
JOSE C MAZZOTTI  
President

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FANCY CARPINTER, INC.**

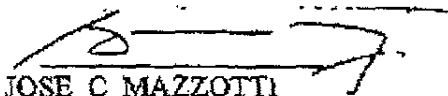
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the corporation is: **FANCY CARPINTER, INC.**
2. The address of the registered agent and office change as follows:

**JOSE C MAZZOTTI**  
9350 S DIXIE HWY Ste 1580  
Miami, Florida 33156

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 4th, 2007.

  
**JOSE C MAZZOTTI**  
Register Agent.

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