

P00000116292

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PRESS HOUSEWARE CORP.

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

JAN 16 2001

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PRESS HOUSEWARE CORP.

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 2001

PRESS HOUSEWARE CORP.  
C/O DAVID J. HART, P.A.  
100 N BISCAYNE BLVD SUITE 2600  
MIAMI, FL 33132

SUBJECT: PRESS HOUSEWARE CORP.  
REF: P00000116292

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. #: H01000005457  
Letter Number: 101A00001996

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

P.01/04 305 541 3770

EMPIRE CORP

JAN-16-2001 09:47

701000005457  
**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION OF  
PRESS HOUSEWARE CORP.**

FILED  
01 JAN 16 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with sections 607.1001, 607.1002, 607.1003, 607.1006, 607.0801, Florida Statutes, the Articles of Incorporation of PRESS HOUSEWARE CORP., a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Board of the Directors and the unanimous consent of all the shareholders of the Corporation dated January 8, 2001:

1. The Corporate Name is hereby changed to:

**PRESS HOUSEWARES CORP.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Press Houseware Corp.

PRESS HOUSEWARE CORP.

BY:

  
Michel Benoudiz, Director and President  
(SEAL)

701000005457

(Notary Acknowledgement Continued on next page)

STATE OF FLORIDA DE LAKE



THIS INSTRUMENT PREPARED BY  
Alvaro Castillo, Esq  
Florida Bar No. 611761  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33143

#01000005457

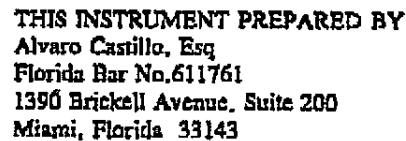
305 541 3770 P. 04/04

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JAN-16-2001 09:47

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Michel Benoudiz, personally appeared to me known to be the person described as Director of Press Houseware Corp. and in the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

  
NOTARY PUBLIC  
State of Florida at Large



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