

P01000001400RECEIVED
03 JAN -7 PM 12:46
DIVISION OF CORPORATIONSFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000007842 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ALEJANDRO NUNEZ, P.A.
Account Number : T19990000137
Phone : (305) 774-6222
Fax Number : (305) 774-900903 JAN -7 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT**147 MIRACLE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
CORP117
2

FROM : ALEJANDRO NUNEZ'PA

FAX NO. : 305-774-9009

Jan. 07 2003 01:30PM P2

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
147 MIRACLE CORP.**

FILED
03 JAN - 7 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment of the Articles of Incorporation of 147 MIRACLE CORP., filed on January 2001, and given document no. P01000001400, is hereby amended to read as follows:

ARTICLE VII - DIRECTORS

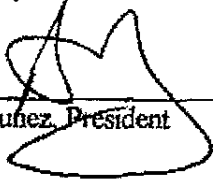
The name and address of the officer and director of the corporation shall be as follows:

P/S/D	L. Maria Sante	10035 SW 49 th Street
		Miami, FL 33173

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 7th day of January, 2003.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 7th day of January, 2003.

147 MIRACLE CORP.
A Florida corporation

BY: 
Alejandro Nunez, President

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 7th day of January, 2003, by ALEJANDRO NUNEZ, who is personally known to me or has produced the following type of identification and did did not take an oath.


NOTARY PUBLIC, State of Florida



Martha Rodan
My Commission CC084424
Expires August 28, 2004