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TALLAHASSEE, FLORIDA

JUL 16 2003

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BROOKLINE SERVICES, INC. (Corporation Name) P01000002351 (Document #)
2. (Corporation Name) (Document #)
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✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BROOKLINE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **PEPA POMBO DESIGN USA CO.**

SECOND: The Officers of the Corporation shall be:

President:	Jose Pombo
Vice-President:	Ines Pombo
Secretary:	Francisco Salcedo
Treasurer:	Jose Pombo

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Jose Pombo
Ines Pombo

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 777 Northwest 72 Avenue, Show Room 1BB24, Miami, Florida 33126 and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 14 July 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 July 2003.

Jose Pombo, Chairman of the Board of Directors

SPIEGEL & UTRERA, P.A.
LAWYERS

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