

# PO1000008261

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## 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.**

((H01000045824 9)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

### HYPER CREATIVES DESIGNS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
01 APR 30 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 APR 30 PM 2:43  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND  
006  
450



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2001

HYPER CREATIVES DESINGS CORP.  
4728 SW 42 PL.  
MIAMI, FL 33155

SUBJECT: HYPER CREATIVES DESINGS CORP.  
REF: P01000008261

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE CORRECT ARTICLE V SO THAT ONLY JAQUELINE ZAMBRANO REMAINS. SHE IS THE SOLE INCORPORATOR.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000045824  
Letter Number: 001A00024434

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR 30 PM 2:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HYPER CREATIVES DESINGS CORP.  
(PRESENT NAME)

*Pursuant to the provisions of section 607.14006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME: HYPER CREATIVES DESIGNS CORP.

ARTICLE II PRINCIPAL OFFICE: HYPER CREATIVES DESIGNS CORP.

7220 NW 36 STREET SUITE 601.  
MIAMI, FLORIDA 33166.

Add ARTICLE VI OFFICERS AND DIRECTOR

The name(s) and street address(es) of the offices and directors(s) of this incorporation is (are)

WILLIAM BOSILEVAC  
JAQUELINE ZAMBRANO.

Officer(s): WILLIAM BOSILEVAC  
President 12205 SW 152 ST APT 106  
Treasure MIAMI FLORIDA 33186

Vice president JAQUELINE ZAMBRANO  
Secretary 12205 SW 152 ST APT 106  
MIAMI FLORIDA 33186

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: April, 24/ 2001

FOURTH: Adoption of Amendment(s) ( **CHECK ONE**).

( x ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

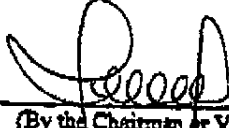
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group.

( ) The amendment(s) was/were adopted by the board of director without shareholder Action and shareholder action was not required.

( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 Day of March 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAQUELINE ZAMBRANO  
TYPED OR PRINTED NAME

VICE- PRESIDENT  
TITLE