

P010000011493

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CORAL GABLES, FL 33134 305-444-4994

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01 MAY 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Light my Fire, Corp. (Document #)

2. _____ (Document #)

3. _____ (Document #)

4. _____ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAY 29 PM 12:47

Examiner's Initials

5/29/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHT MY FIRE, CORP.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The name of the corporation should be: **NEW YORK COLORS, CORP.**

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

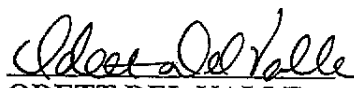
**ODETT DEL VALLE
PRESIDENT**

**12223 S.W. 7TH STREET
PEMBROKE PINES, FL 33025**

**EDRID VILLALON
SECRETARY**

**12223 S.W. 7TH STREET
PEMBROKE PINES, 33025**

SECOND: The amendment was adopted by all shareholders of the corporation on the **24TH DAY OF MAY 2001.**


**ODETT DEL VALLE
PRESIDENT**