

OCT. 9.2003 4:12PM

NO.586 P.3/9

OCT-09-2003(TH) 15:15

(FAX)954 420 0000

P.001/007

Division of Corporations

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Florida Department of State
Division of Corporations
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((H03000292709 3)))

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To:

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Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

BASIC AMENDMENT

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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10/8/2003

T BROWN OCT 10 2003

FAXED on 10/8/03

RECEIVED
03 OCT -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
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OCT. 9.2003 4:13PM

NO.586 P.4/9

OCT-09-2003(THU) 15:16

(FAX)954 420 0831

P.007/007

Rx Date/Time

OCT-09-2003(THU) 12:30

P.001

Department of State 10/9/2003 12:39 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 9, 2003

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.
3015 NORTH OCEAN BLVD., #104-C
FT. LAUDERDALE, FL 33308

SUBJECT: SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.
REF: F01000016693

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000292709
Letter Number: 603A00053297

OCT. 9.2003 4:15PM

NO.586 P.5/9

OCT-09-2003(THU) 15:16

(FAX)954 420 0331

P.005/007

Audit Number (((H03000292709 3)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corp.: SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.
Doc #: F01000016693


To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.
EMANUEL DUPLAA SOARES
President
1250 S. Powerline Rd.
Deerfield Beach, FL 33442

OCT-09-2003(THU) 15:15

(FAX)854 420 0331

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Audit Number (((E03000292709 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Daeefield Beach - FL, October 8th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE VI - Subscribers

ARTICLE XIII - Registered Office and Registered Agent

ARTICLE XVI - Board of Directors of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



FILED
03 OCT -9 PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OCT-09-2003(THU) 15:15

(FAX)954 420 0331

P.003/007

Audit Number (((H03000292709 3)))

First: Amendment(s) adopted: AMENDED.ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 1250 S. Powerline Rd., Deerfield Beach, FL 33442. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
EMANUEL DUPLAA SOARES President / Vice-President Treasurer / Secretary Director	1460 NW 127 th Way Coral Springs, FL 33071	0%
LIZ DUPLAA DESIGN, CORP.	3015 N Ocean Blvd # 104 Ft. Lauderdale, FL 33308	100%

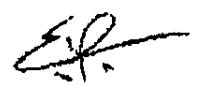
ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 1250 S. Powerline Rd., Deerfield Beach, FL 33442, and the name of the registered agent of this corporation at that address is EMANUEL DUPLAA SOARES.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
EMANUEL DUPLAA SOARES President / Vice-President Treasurer / Secretary Director	1460 NW 127 th Way Coral Springs, FL 33071



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(FAX)954 420 0331

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Audit Number (((E03000292709 3)))

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/08/03.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8th day of October, 2003.


EMANUEL DUPLAN SOARES
President
Director

OCT-09-2003(THU) 15:16

(FAX) 954 428 0331

P. 005/007

Audit Number (((H03000292709 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SLATE & KING COMMERCIAL, IMPORT & EXPORT, INC.

2. The name and address of the registered agent and office is:

EMANUEL DUPLA SOARES
President

1250 S. Powerline Rd.
Address

DEERFIELD BEACH, FL 33442
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

10/08/2003

(Date)