

TFC P010000026498

JUNE 20, 2001

BOARD OF DIRECTORS

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President

Hosea Butler, Jr.
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Garth C. Reeves

Dorothy Stewart

Elaine H. Black
Executive Director

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

RE: M.BRADDY DEZIGNS, INC.

Dear Sir or Madam:

400004439024--9

-06/25/01--01083--003

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

Enclosed please find with a money order for \$35.00 the Articles of Amendment to the Articles of Incorporation of M. BRADDY DEZIGNS, INC., pursuant to Chapter 607.1006 et seq. of the Florida Statutes.

If you have any further questions regarding this matter please feel free to contact me at the following address:

Crystal M. Connor, Esq.

Tools for Change
6015 N.W 7th Avenue
Miami, FL 33127

Thank you kindly for your attention concerning this matter.

Sincerely,



Crystal M. Connor
LEGAL DEPARTMENT

FILED
01 JUL 13 PM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619
E-mail: tfc@tfc.org • Web Site: <http://www.tfc.org>

Amend

T. LEON JUL 13 2001



July 9, 2001

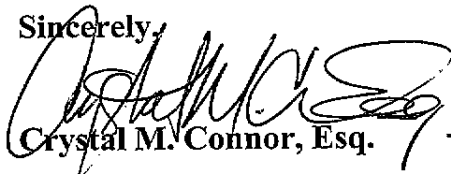
Department of State
Division of Corps
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for M. Braddy Dezigns, Inc.

Enclosed please find a corrected copy of the Articles of Amendment of M. Braddy Dezigns, Inc. Additionally please find a copy of the correction letter enclosed.

If you have any further questions, please feel free to contact me at (305) 751-8934. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Crystal M. Connor', is written over the word 'Sincerely,'.

Crystal M. Connor, Esq.

Encls.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2001

CRYSTAL M. CONNOR, ESQ.
TOOLS FOR CHANGE
6015 NW 7TH AVE.
MIAMI, FL 33127

SUBJECT: M. BRADDY DEZIGNS, INC.
Ref. Number: P01000026498

We have received your document for M. BRADDY DEZIGNS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6050.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00039299

RECEIVED
01 JUL 13 PM 12:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
M. BRADDY DEZIGNS, INC.

FILED
01 JUL 13 PM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

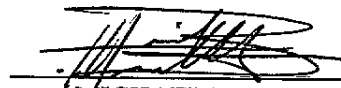
1. The name of the corporation is **M. BRADDY DEZIGNS, INC.**
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on MAY 29TH, 2001, in the manner prescribed by the Florida business Corporation Act:

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS: is hereby amended to indicate that the mailing address of the Corporation as follows:

2840 Huron Way
Miami, FL 33025

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, MICHAEL BRADDY, President of **M. BRADDY DEZIGNS, INC.**, have signed these Articles of Amendment on this 13th day of June, 2001, and acknowledge the same to be my act.



MICHAEL BRADDY /President/director

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 13th day of June, 2001 by MUSA IBRAHIM, as President of **M. BRADDY DEZIGNS.**, a Florida corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign:

Print:

Geraldine M. Belle
Geraldine M. Belle

