

P01000041134

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

PIER MODEL AND TALENT, CORP.

Certificate of Status	0
Certified Copy	1
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Name Change

07-13-01

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ARTICLES OF AMENDMENT

OF

ARTICLES OF CORPORATION OF: PIER MODEL AND TALENT, CORP. PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: PIER MODEL AND TALENT, CORP. AT A JOINT MEETING HELD ON JULY 12th, 2001, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF: PIER MODEL AND TALENT, CORP., WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON APRIL 24th, 2001 BEING DOCUMENT P01000041134 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

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DIVISION OF CORPORATIONS
2001 JUL 13 PM 3:41

ARTICLES I

THE NAME OF THE CORPORATION SHALL BE:

PIER MODEL MANAGEMENT, CORP.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 12th DAYS OF JULY, 2001.


PIERINA D. MONTANO-PRESIDENT

STATE OF FLORIDA)
)SS
COUNTY: MIAMI DADE)

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED: PIERINA D. MONTANO TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED THE HEREIN ARTICLES OF AMENDMENT AND, IN MY PRESENCE, HIS FREELY AN VOLUNTARILY SIGNED SAME FOR THE PURPOSES HERBIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL THIS 12th DAYS OF JULY 2001.


ESTHER F. ALVAREZ - NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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