

# PO1000055824

Requester's Name

*Bes Tax Accounting*

183 S. State Rd. 7  
Margate, FL 33068

300004648513--9  
-10/22/01--01072--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 22 PM 12:43

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend*

V SHEPARD OCT 25 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS  
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MIRACLE GIRDLES TARA, INC.

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:

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

**ARTICLE I: CORPORATION NAME**

**NAME: MIRACLE GIRDLES TARA, INC.**

**ARTICLE V:**

**PRESIDENT: TARANECH M. ESCOBAR**

**VICE-PRESIDENT : JORGE FAJARDO**

**AMENDED: ARTICLE V:**

**NEW OFFICER(S):**

**PRESIDENT: TARANEH M. ESCOBAR: 2920 FOREST HILL BLVD # 104  
CORAL SPRINGS FL, 33065**

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

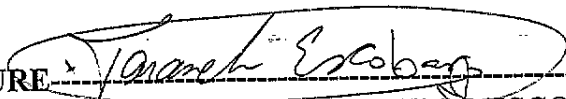
THIRD: The date of each amendment's adoption:

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) were sufficient for approval.

SIGNED THIS ---31---DAY OF AUGUST-----, 2001

SIGNATURE



TARANEH M. ESCOBAR  
PRESIDENT

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