

OCT-12-01

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BARON.B.B. BARINAS

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P. 02

P01000056485

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
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DIVISION OF CORPORATIONS

2001 OCT 12 PM 1:50

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BASIC AMENDMENT
MOOVING COLOURS INTERNATIONAL INC

Certificate of Status	1
Certified Copy	0
Page Count	02
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Amendment
10/12/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

MOOVING COLOURS INTERNATIONAL INC
282 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

SUBJECT MOOVING COLOURS INTERNATIONAL INC
REF: P01000056485

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

IN THIS CASE, THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

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) 245-6880

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000105678
Letter Number: 501A00056756



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

MOOVING COLOURS INTERNATIONAL INC
282 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

SUBJECT MOOVING COLOURS INTERNATIONAL INC
REF: P01000056485

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 current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required

The document must also contain the address of the registered agent which must be at a Florida street address.

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

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

OCT-12-01 01:56 AM BARON.B.B.BARINAS
10/11/01 14:02 F1 Dept of State

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P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

MOOVING COLOURS INTERNATIONAL INC
282 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

SUBJECT: MOOVING COLOURS INTERNATIONAL INC
REF: P01000056485

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION IS NOT FILED WITH THIS OFFICE.
PLEASE RETAIN IT FOR YOUR RECORDS.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mooving Colours International 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:

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


Articles IV, and VI

Remove : Lourdes Santa Maria as Registered Agent,
and President

Add: Enrique Watanabe as Registered Agent,
and President.

Article IV

I, hereby am familiar with and accept the duties
and responsibilities as registered agent for said
corporation/limited liability company.


Enrique Watanabe
282 Westward Drive
Miami Springs, FL 33166

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

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DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: 10/2/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2001

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Enrique Watanabe

Typed or printed name

President / Director
Title