

10/13/2003 13:42:00 005-0962

ARROW IN

PAGE 01

Division of Corporations

Page 1 of 1

P01 0000 56485

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000291045 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

BASIC AMENDMENT

MOOVING COLOURS INTERNATIONAL INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
03 OCT 13 PM 1:42
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 13 PM 3:59

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
10/13/03
De

(H03000291045 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOOVING COLOURS INTERNATIONAL INC**

(present name)

P01000056485

Document Number of Corporation (If known)

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 VI: OFFICERS/DIRECTORS

**Change name of president
from: ENRIQUE WATANABE
282 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166**

**Add as vice president:
CARMEN VERASTEGUI
282 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166**


**to: CESAR E. WATANABE
282 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166**

ARTICLE IV: REGISTERED AGENT

**Change name of registered agent
from: ENRIQUE WATANABE
282 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166**

**to: CESAR E. WATANABE
282 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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, Cesar E. Watanabe

(H03000291045 3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 13 PM 3:59

(H03000291045 3)

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: N/A

THIRD: The date of each amendment's adoption: October 13, 2003

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 13th day of October, 2003.

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)

Cesar E. Watanabe

(Typed or printed name)

President

(Title)

(H03000291045 3)