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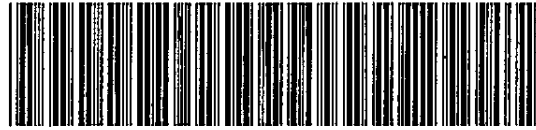
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Amended  
6/10

**COLSON, SAWYER & ASSOCIATES, LLC**

11212 Taft Street

Pembroke Pines, Florida 33026

Tel: (754) 368-7918

E-mail: [acolson@colson-sawyer.com](mailto:acolson@colson-sawyer.com)

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CECIL'S DESIGNERS UNLIMITED, INC.

**DOCUMENT NUMBER:** P01000068086

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sebrina Burrow-Orgill  
Cecil's Designers Unlimited, Inc.  
6601 Lyons Road  
Coconut Creek, Florida 33073

For further information concerning this matter, please call:

Sebrina Burrow-Orgill at 954-972-8369

Enclosed is a check in the amount of \$35.00 covering the filing fee.

Very truly yours,

  
Armand Colson

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

CECIL'S DESIGNERS UNLIMITED, INC.  
Document number P01000068086

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED**

**ARTICLE V**

The officers of the corporation are amended to show:

Sebrina Burrow-Orgill  
Cecil Hayes  
Almedia Bannerman  
Venus Powell  
Arzell Powell

President  
Vice President  
Vice President  
Secretary  
Treasurer

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TALLAHASSEE, FLORIDA

**DATE OF AMENDMENT ADOPTION:** May 20, 2004

**EFFECTIVE DATE:** May 20, 2004

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of May, 2004

  
Sebrina Burrow-Orgill

Sebrina Burrow-Orgill  
President