

P01000078624

Florida Department of State
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((H01000105392 4))

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DIVISION OF CORPORATIONS
2001 OCT -9 PM 4: 07

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BASIC AMENDMENT
HAND MADE CRAFT, CORP. *OK FAX*

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10/9/01

October 9, 2001

HAND MADE CRAFT, CORP.
2 FRANKIE ST
LANTANA, FL 33462

SUBJECT: HAND MADE CRAFT, CORP.
REF: PO1000078624

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 last page of the document has Lucio A. Aberastain signing as registered agent and president, however, both signatures are NOT the same. Is this the same person???????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000105392
Letter Number: 301A00056303

H010001053924
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -9 PM 4:07

HAND MADE CRAFT, CORP.

(Present name)

Pursuant to the provisions of action 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

THE NEW ADDRESS FOR THIS CORPORATION IS:

17 BRIAN ST
LANTANA, FL. 33462

ARTICLE V REGISTERED AGENT

PECOTCHE, BEATRIZ E
2 FRANKIE ST
LANTANA, FL. 33462

REGISTERED AGENT

DELETE:

PECOTCHE, BEATRIZ E
2 FRANKIE ST
LANTANA, FL. 33462

REGISTERED AGENT

ADD:

ABERASTAIN, LUCIO A
17 BRIAN ST
LANTANA, FL. 33462

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PECOTCHE, BEATRIZ E
MONTEOLIVA, SILVIA SONIA

PRESIDENT
VICEPRESIDENT

DELETE:

PECOTCHE, BEATRIZ E

PRESIDENT

ADD:

ABERASTAIN, LUCIO A

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

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THIRD: The date each amendment's adoption: October 8, 2001

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) 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 8 day of October, 2001

Signature

[Handwritten 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)

Beatriz E. Peoteche

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]
Registered agent signature

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