

A New Image

P01000080339

Donnelly Circle ♦ Orlando, FL 32821

February 22, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/28/02--01013--001
*****43.75 *****43.75

RE: Amendment to Articles of Incorporation
A New Image, Inc
Document # P01000080339

Dear Sir:

Attached you will find Amendment to Articles of Incorporation for the above named business, identified by the document number. Also, enclosed you will find a check in the amount of \$43.75 for the processing of these amendments.

Please address all inquiries to the undersigned at 407-354-0050.

Thank you for your assistance in this matter.

Sincerely,

Grecia Andrade

Grecia Andrade
President

FILED
02 FEB 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend 2p8 an
*copy
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A NEW IMAGE, INC.

P01000080339

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: Article VI, paragraph 2., sub-paragraph (c) has been amended as follows:

<u>Name</u>	<u>Address</u>
GRECIA ANDRADE	5748 Donnelly Circle Orlando, FL 32821
MARTHA RODRIGUEZ	5748 Donnelly Circle Orlando, FL 32821

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The cancellation of issued shares to Ann Sockriter and Zuma Cruz have been redistributed to Grecia Andrade and Martha Rodriguez. Provisions of the redistribution of shares is due to the dissolution of directors within the corporation as indicated in the First Amendment listed above.

THIRD: The effective date of each amendment is February 21, 2002.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22nd day of February, 2002

Signature Grecia Andrade
Grecia Andrade
President