

PO1000081142

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
2002 SEP 30 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Omni Art & Design Center Co. PO1000081142
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

C. Coulliette SEP 30 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNI ART & DESIGN CENTER CO.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The principal address of the Corporation shall be changed to **2898 Biscayne Boulevard, Miami, Florida 33137** and the mailing address shall be changed to **2898 Biscayne Boulevard, Miami, Florida 33137**.

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Evelyn Valdirio
Vice-President:	Evelyn Valdirio
Secretary:	Jorge Raveneau
Treasurer:	Jorge Raveneau

THIRD: Article 5 shall be amended to state:

President:	Jorge Raveneau
Secretary:	Jorge Raveneau
Treasurer:	Jorge Raveneau

whose addresses shall be the same as the principal address of the Corporation.



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L A W Y E R S

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FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Evelyn Valdirio
Jorge Raveneau

FIFTH: The Director of the Corporation shall be changed to:

Jorge Raveneau

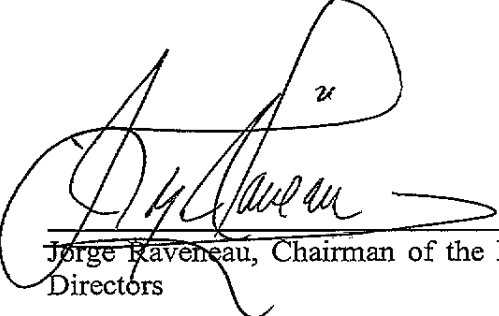
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 24 September 2002.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 September 2002.


Jorge Raveneau, Chairman of the Board of
Directors



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