

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H02000149525 6)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

L KOLEN'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
6/11
6/11/02 1:59 PM
3

RECEIVED
 02 JUN 11 AM 10:29
 DIVISION OF CORPORATIONS

FILED
 02 JUN 11 PM 1:23
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

RECEIVED

02 JUN 11 AM 10:29

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 2002

I. KOLEN'S, INC.
2544 S.W. 30 AVE.
PEMBROKE PARK, FL 33009

SUBJECT: I. KOLEN'S, INC.
REF: P01000090324

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 document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000149525
Letter Number: 102A00037980

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
02 JUN 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

402000149525

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
I. KOLEN'S INC.

REF. NUMBER: P01000090324

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII: Directors & Officers

The name(s) of the new directors of this corporation is(are) :

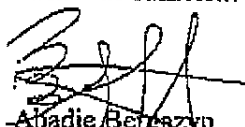
Abadie Bergazyn
2544 SW 30 Ave. Pembroke Park, FL 33009.

President-Secretary

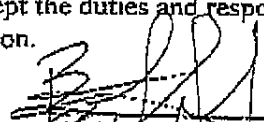
SECOND: Amendment adopted: Article VI: Principal Office and Article XI: Registered
Office and Agent.

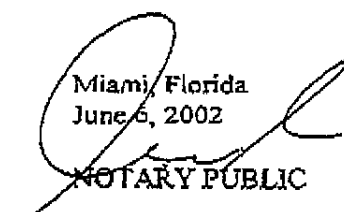
The principal office is 2544 SW 30 Ave. Pembroke Park, FL 33009.
The new registered agent name & address is: Abadie Bergazyn, 2544 SW 30
Ave. Pembroke Park, FL 33009.

This amendment was adopted on June 6, 2002. The shareholders and
directors with unanimous votes approved the amendment.
The number of votes cast for the amendment was sufficient for approval.
Signed this 6th of June, 2002.


Abadie Bergazyn
President
Secretary

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.


Abadie Bergazyn
Registered Agent


Miami, Florida
June 6, 2002

NOTARY PUBLIC

402000149525

PREPARED BY :

CARLOS SOLANO
1235 Alton Road
Miami Beach, FL 33139
(305) 674-1681

JUN-11-2002 09:30