## P01000093388

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Mail out Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILNGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement C. Coulliette HAR 2 1 2002 Trademark Other Examiner's Initials

CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 18, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA FASHION COLOR CORP

Ref. Number: P01000093388

We have received your document for FLORIDA FASHION COLOR CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

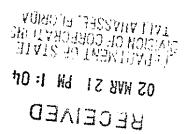
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Cheryl Coulliette Document Specialist

Letter Number: 002A00016195



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIDA FASHION COLOR CORP.

(present name)

## P01000093388

(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE: VII.- The new Board of Director of this Corporation are:

Caterine A. Gutierrez, as President, with address at: 18179 NW 73rd. Ave. #305, Miami, Fl. 33015

Elena Yakelin Rojas, as Vice-President, with address at: 420 N.E. 35 Street #4, Miami, F1. 33137

Liliana P. Gutierrez, as Secretary, with address at: 11120 N.W. 59 Ct., Miami, Fl. 33024.

Luz A. Adriana, as Treasurer, with address at: 18179 NW 73rd. Avenue #305, Miami, F1. 33015.

**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:

The new reclassification of issued shares are as follow:

Caterine P. Gutierrez, 50 shares= 50% owner Elena Yakelin Rojas, 50 shares= 50% owner

THIRD:	The date of each amendment's adoption: March 1st., 2002.
	: Adoption of Amendment(s) (CHECK ONE)
<b>,</b>	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"
	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	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.
Signature	Signed this
	(Title)

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