

PO1000098630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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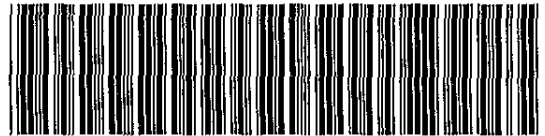
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FUZZY'S INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P01000098630

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER G. CUBAS  
(Name of contact person)

ALEXANDER G. CUBAS, P.A.  
(Firm/Company)

9580 SW 107 AVENUE, SUITE 202  
(Address)

MIAMI, FLORIDA 33176  
(City/state and zip code)

For further information concerning this matter, please call:

ALEXANDER G. CUBAS at ( 305 ) 595-6337  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*TS*  
*Amend*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
FUZZY'S INC.

*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:

- A. The names and addresses of the officers of the corporation shall be as follows:

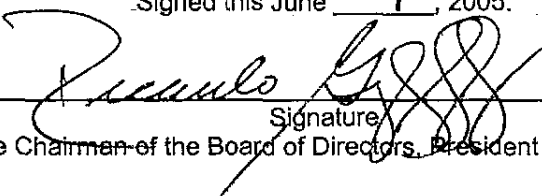
<u>Name</u>	<u>Address</u>
Freddy Rafael Silva President/Director	6931 SW 157 Court Miami, Florida 33193
Laury Guerra Secretary/Director	6931 SW 157 Court Miami, Florida 33193
Maria B. Guerra Vice-President/Director	6931 SW 157 Court Miami, Florida 33193
Ana C. Guerra Treasurer/Director	6931 SW 157 Court Miami, Florida 33193

- B. The principal office address shall be: 6931 SW 157 Court  
Miami, Florida 33193

**SECOND:** All amendments contained herein are effective on August 1, 2005.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this June 29, 2005.

  
\_\_\_\_\_  
Signature  
(By the Chairman of the Board of Directors, President or other officer)

\_\_\_\_\_  
Ricardo Gonzalez

Type or print name

\_\_\_\_\_  
President

Title

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