Florida Department of State

Division of Corporations Public Access System-

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.

(((H02000207047 0)))

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

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

: (305)444-4994

Fax Number

: (305)444-4977

BASIC AMENDMENT

IN STYLES, INC.

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

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

10/2/2002

0ct 02 02:01:38p (((内2000以07047)))



AMENDMENT TO THE ARTICLES OF INCORPORATION OF IN STYLES, INC.

BEFORE ME, the undersigned authority, this day personally appeared Carlos Leon who first by me being duly sworn deposes and says:

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

First: Be it amended that Articles V of the original Article of Incorporation have been changed to add Alberto Garcia as Director of the company.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Carlos Leon President / Vice-president / Secretary / Treasurer / Director and Alberto Garcia as Director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 1st day of October 2002.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Carlos Leon, Pres.