

P02000013823

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
2002 JUN 27 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/27/02--01048--015

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OFFICE USE ONLY

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

1. CRYSTAL GOALS INTERNATIONAL INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

C. Coulliette JUN 27 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is : **CRYSTAL GOALS INTERNATIONAL INC.** Document Number P02000013823 filed on 6th day of February of 2002 and its Federal Identification Number is 02-0549248.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 8181 N.W. 36th Street, Suite 14-D, Miami, Florida 33166.

The following amendments to the articles of incorporation were adopted by this corporation.

**ARTICLE III - BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but shall never be less than one.

The name and street address of the , . . . director of this corporation is:

**Loreta H. Alves**, President  
540 Brickell Key Dr. # 910  
Miami, Florida 33131

#### **ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name of the registered agent of this corporation is **Loreta H. Alves**.  
The street address of the registered agent of this corporation is 540 Brickell  
Key Dr. Suite # 910, Miami, Florida 33131.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Article of Amendment, I hereby  
agree to act in this capacity, and I further agree to comply with the provisions  
of all statutes relative to the proper and complete performance of my duties,  
and I accept the duties and obligations of Section 607.325 of Florida statutes.

#### **ARTICLE V -**

The amendment was adopted by the board of directors without shareholder  
action and shareholders action was not required, on this 20 day of June  
of 2002.

President:

Agent:

Sign *Junia S. Ambrosio*

Name : Junia S. Ambrosio.

Sign *Loreta Helena Valério Alves*

Name: Loreta H. Alves

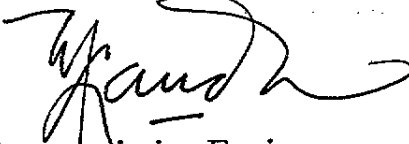
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**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

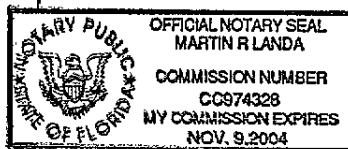
**BEFORE ME**, the undersigned authority, personally appeared Junia S. Ambrosio and Loreta H. Alves, to me known to be the persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, and that they made and subscribed the same for the purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto to set my hand and seal this 20 day of June of 2002.

**NOTARY PUBLIC  
State of Florida**



My commission Expires



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