

Daniel H. Hurtado CPA
Certified Public Accountant

P02000017221

September 24, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327,
Tallahassee, FL 32314.

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-10/02/02--01040--011
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Mily's Art's & Crafts,
Corporation
Doc. #P02000017221

Dear Sir or Madam:

Attached you will find duly executed Articles of Amendment to Articles of Incorporation of Mily's Art's & Crafts, Corporation along with a check in the amount of \$35.00 for the filing fee.

Sincerely,



Daniel H. Hurtado, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT -2 AM 10:51

Amendment
NH

10-7-2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILY'S ARTS & CRAFTS, CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT -2 AM 10:51

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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 adopted:

Amended Article VIII-Directors/Officers (to read as follows):

President/ Pablo H. Tomaselli
Director: 15006 SW 104 Street, Apt. 2514
 Miami, FL 33196

Vice-President/ Axel Pressoir
Director: 14336 SW 98 Terrace
 Miami, FL 33186

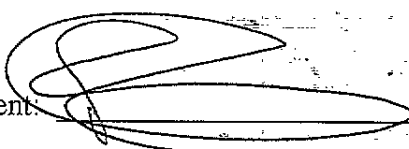
Treasurer/ Milagros M. Tomaselli
Secretary/ 15006 SW 104 Street, Apt. 2514
Director: Miami, FL 33196

Director: Clarens D. Pressoir
 14336 SW 98 Terrace
 Miami, FL 33196

SECOND: The date of each amendment's adoption is September 24, 2002

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of September, 2002

Signature of President: 

Signature of Secretary: 