

P02000043809

(Requestor's Name)

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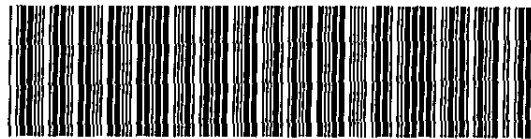
(Business Entity Name)

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Amend.
G. O'Donnell SEP 29 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Piresa Designs, Inc.
(Name of corporation)

DOCUMENT NUMBER: PO2000043809

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:

Adrienne Berliner
(Name of person)

Piresa Designs, Inc.
(Name of firm/company)

9900 W Sample REoad Suite 300
(Address)

Coral S prings, Fl 33065
(City/state and zip code)

For further information concerning this matter, please call:

Adrienne Berliner at (954) 755-6660
(Name of 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

ADRIENNE BERLINER
PIRESA DESIGNS, INC.
9900 W. SAMPLE RD., STE. 300
CORAL SPRINGS, FL 33065

SUBJECT: PIRESA DESIGNS, INC.
Ref. Number: P02000043809

We have received your document for PIRESA DESIGNS, INC. 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):

The signature is missing from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00045262

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIRESA DESIGNS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I: is amended to read as follows:

Address:

The address of the corporation shall be:

9900 W Sample Road Ste 300 Coral Springs, FL 33065

SECOND: The date of the amendment's adoption is July 2, 2004

THIRD: Amendments adopted:

The date of the amendment's adoption is July 2, 2004

Signed this July 2, 2004

By: 

Adrienne Berliner, President

Prepared By:
Alan R. Berliner, P.A.
Certified Public Accountant
224 Commercial Blvd #305
Lauderdale-By-The-Sea, Florida 33308

FILED
2004 SEP 29 AM 8:08
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA