

P02000047597

Charter Number Only

7/12/02

Moneque S. Walker

Requestor's Name

8260 W. Flagler St. # 1E

Address

miami, fl 33144

City

State

ZIP

Phone

(305) 485-9550 F

VALIDATION ONLY

FILED
2002 JUL 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

CORPORATION(S) NAME

The Loose String, Inc.

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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|----------------|
| Name |
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| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

C. Coulliette JUL 15 2002



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LOOSE STRING, INC.**

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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:

ARTICLE VII
DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

NAME: Daniel Pizzolante
TITLE: President

NAME: Marcelo Cubas
TITLE: Vice-President

NAME: Pier Squillari
TITLE: Secretary/Treasurer

SECOND: The date of each amendment's adoption is July 2, 2002.

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

Signed this 2 day of July, 2002.

Signature: 
DANEIL PIZZOLANTE, President