

**P2000051943**

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To: Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

2006 DEC -6 PM 2:36  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 DEC -6 AM 8:00

DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GLAMOUR ENTERPRISES, INC.**

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*APR 12/16/06*

*406 000 2883713* **FILED**  
**ARTICLES OF AMENDMENT** 2006 DEC -6 PM 2:36  
**TO**  
**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
**OF** TALLAHASSEE, FLORIDA

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**GLAMOUR ENTERPRISES, INC.**

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(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

AGUILERA, DOMINIQUE P  
3111 GRAND AVE  
COCONUT GROVE, FL. 33133

REGISTERED AGENT

**DELETE:**

AGUILERA, DOMINIQUE P  
3111 GRAND AVE  
COCONUT GROVE, FL. 33133

REGISTERED AGENT

**ADD:**

PAUZAT, DOMINIQUE  
3111 GRAND AVE  
COCONUT GROVE, FL. 33133

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

AGUILERA, DOMINIQUE P  
GONZALEZ, GEORGINA  
PAUZAT, JOHN L

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**DELETE:**

AGUILERA, DOMINIQUE P  
GONZALEZ, GEORGINA  
PAUZAT, JOHN L

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**ADD:**

PAUZAT, DOMINIQUE

PRESIDENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**BERRIZ & GIRALDO P.A.**  
**4080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH.: (305) 485-9300**

*406 000 2883713*

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**THIRD:** The date each amendment's adoption: December 5, 06**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_

\_\_\_\_\_ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of December 06

Signature: x

Dominique Papat

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dominique Papat

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Dominique Papat

Registered agent signature

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