

PD2000066205

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000205521 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : 120000000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN -9 PM 2:57

FILED

BASIC AMENDMENT

STUDIO BOTTERO, CORP.

RECEIVED

03 JUN -9 PM 1:24

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2003

STUDIO BOTTERO, CORP.  
5700 COLLINS AVE #4K  
MIAMI BCH, FL 33140

SUBJECT: STUDIO BOTTERO, CORP.  
REF: P02000066205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title of the new officer is illegible.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX And. #: H03000205521  
Letter Number: 303A00035820

**FILED**  
03 JUN -9 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER SHEET#: (((H )))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Studio Bottero, Corp.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt 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- - The addition of a new officer and address shall be:

Barbara Wowe Secretary  
5700 Collins Avenue #4K  
Miami Beach Florida 33140

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:

THIRD: The date of each amendment's adoption \_\_6/2/03\_\_

FOURTH: Adoption of Amendment(s) (CHECK ONE)

COVER SHEET#: (((H )))

COVER SHEET#: (((H030002055215)))

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 2 day of JUNE, 2003

Signature

Alicia Bottero  
Alicia Bottero

(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)

Alicia Bottero

President

Title

COVER SHEET#(((H030002055215)))