

A02000078136

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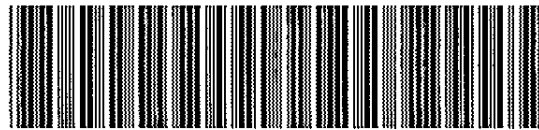
(Business Entity Name)

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C. Coulliette MAR 11 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Storads, Inc. P2000078136
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STORADDS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Frans De Vos
Vice-President:	Siegfried Van Gucht
Secretary:	Carina Dulak
Treasurer:	Carina Dulak

SECOND: Article 5 shall be amended to state:

President:	Frans De Vos
Vice-President:	Siegfried Van Gucht
Secretary:	Siegfried Van Gucht
Treasurer:	Siegfried Van Gucht

whose addresses shall be the same as the principal address of the Corporation.

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LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Frans De Vos
Siegfried Van Gucht
Carina Dulak

FOURTH: The Director(s) of the Corporation shall be changed to:

Frans De Vos
Siegfried Van Gucht

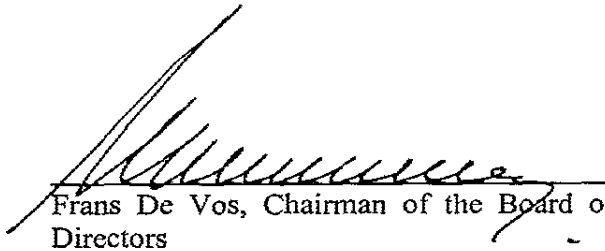
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 August 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 August 2002.


Frans De Vos, Chairman of the Board of
Directors



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