

PO2000080470

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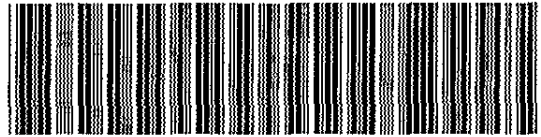
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend
T. Lewis 2/1/03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

PAUL ROSAS DU BOIS
ORIGINALE PRODUCTS, INC.
1521 LENOX AVENUE, SUITE 104
MIAMI BEACH, FL 33139

SUBJECT: ORIGINALE PRODUCTS, INC.
Ref. Number: P02000080470

We have received your document for ORIGINALE PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 702A00066231

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VISION OF CORPORATIONS



Originale Product, Inc

ORIGINALE PRODUCTS INC.

1521 Lenox Avenue, Suite 104
Miami Beach, FL. 33139
Phone (305) 898-1797
paul@originaleproducts.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORIGINALE PRODUCTS, INC.

(Document Number P02000080470)

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(s) adopted: Articles VI is hereby amended pursuant to Florida law, to reflect the deletion of two (2) directors: The directors to be deleted are:


ROSAS, ALEJANDRO
1521 LENOX AVE STE 104
MIAMI FL 33139

ESPINOSA, CESAR
1521 LENOX AVE STE 104
MIAMI FL 33139

SECOND: *The date of each amendment's adoption is September 2nd, 2002.*

THIRD: *Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.*

Signed this 2nd day of September, 2002


Paul Rosas Du Bois, Director

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