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Florida Department of State

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# Electronic Filing Cover Sheet

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## BASIC AMENDMENT

**SWEET-LITE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
LEB  
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④



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 22, 2002

SWEET-LITE, INC.  
1401 PONCE DE LEON BLVD SUITE 202  
CORAL GABLES, FL 33134

SUBJECT: SWEET-LITE, INC.  
REF: P02000108632

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

402000215395  
ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
SWEET-LITE, INC.

FILED  
02 OCT 22 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The following provisions of the Articles of Incorporation (the "Articles") of SWEET-LITE, INC., a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee on October 8, 2002 under document number P02000108632, be and they are hereby amended in the following particulars:

Article VIII, is hereby amended to read as follows:

The names and street addresses of the ~~first~~ Board of Directors who subject to the provisions of these articles of incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

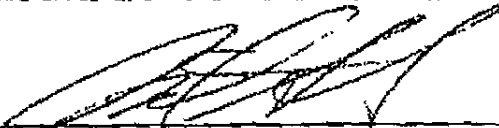
**DIRECTORS:**

NAMES	ADDRESS
MANUEL SALAS	14450 S.W. 153 <sup>rd</sup> Terr., Miami, Florida

**SECOND:** The foregoing amendments were adopted by the Stockholders and Directors of the corporation on October 10, 2002.

**THIRD:** The number of votes cast for the Amendment by the Shareholders and Directors was sufficient for approval.

**IN WITNESS WHEREOF** the undersigned as President and Secretary of this corporation have executed these Articles of Amendment this 21 day of October, 2002 and further certify that the Articles of Amendment is being filed with the Secretary of State of the State of Florida in accordance with Section 607 of the Florida Statutes.

  
MANUEL SALAS, President/Director

JORGE E. BLANCO, ESQ.  
1401 Ponce de Leon Blvd. Ste. 202  
Coral Gables, Florida 33134  
Telephone No.: (305) 444-0044  
Florida Bar No.: 197807

STATE OF FLORIDA

COUNTY OF MIAMI-DADE


I HEREBY CERTIFY, that on the 21 day of October, 2002, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, MANUEL

TOTAL P.04

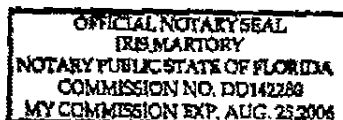
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SALAS, President/Secretary of the Corporation, to me well known and known to me to be the persons who executed the foregoing Articles of Amendment, and acknowledged that they signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:  
My Commission Number:



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