

PO2000131418

(Requestor's Name)

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2003 MAY 20 PM 3:24

Jane Chang

05/27/03

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May 15, 2003

Florida Division of Corporations
Dept. of State
Overnight Mail
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Filing of enclosed Amendment to Articles of Incorporation for CAMAN, Inc.

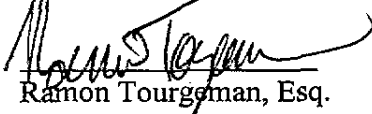
Dear Filings Section,

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for Caman, Inc., changing the name of the corporation to Shape On Time, Inc.

In addition, enclosed is a check for forty-three dollars and seventy five cents in payment of the filing fee and one certified copy of the Articles of Amendment, and a self addressed return envelope.

Thank you.

Very Truly Yours,


Ramon Tourgeman, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CAMAN, INC.
P02000131418**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE I
CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation and its principal place of business and /or mailing address:

SHAPE ON TIME, Inc.
2955 NE 190TH STREET, SUITE 103
AVENTURA, FLORIDA 33180

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: **Not applicable**

THIRD: The date of the amendment is May 14, 2003.

FOURTH: The foregoing Amendment to the Article(s) of Incorporation was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 14 day of May 2003.



Alan Friedman, Director