

PO2000132535

Laure Faiveley Baccara, INC.
831 16th Apt #: 18
Miami Beach, FL. 33139

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

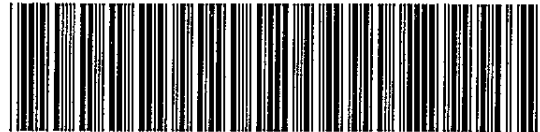
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/25/03--01087--003 **52.50

FILED
03 MAR 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/2/03
Amend
38

Baccara, INC.

200 SE 15th Road.

Miami, FL 33129

Florida Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

Mach 18, 2003

Dir Sir/Madam,

Please, find enclosed a check of an amount of \$52.50 For :

- The filing fee for the articles of amendment (\$35),**
- Certified copies of the amendment (\$8.75),**
- Certificate of status (\$8.75).**

Please, notice and correct that the FEI Number for Baccara, INC. registered by your service is wrong.

Included a copy of fax from IRS to prove it.

The FEI Number is 92-0179252.

The return address is: Laure Faiveley (Baccara, INC)

831 16th Apt#: 18

Miami Beach, FL. 33139

Fax/Ph#: 305 535 8303

Sincerely yours,

**Laure Faiveley
Baccara, INC.**



Internal
Revenue
Service

Employer Identification Number (EIN) Cover Sheet

Date

January 13, 2003

No. of pages (including
this one)

1

Brookhaven IRS Campus - EIN Department

FAX: 1-631-447-8960

Phone: 1-866-816-2065

To
LAURE SAISELEY

From
Tax Examiner
LORA POLLA
Team
103

FAX
305-535-8303

Phone

ATTENTION

Name of Entity
BACCARA INC

EIN
92-0179252

Name of Entity

EIN

Name of Entity

EIN



Please see the following letter regarding missing or incorrect information on your Form SS-4, Application for a Federal Employer Identification Number (EIN).

This communication is intended for the sole use of the individual to whom it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under the applicable law. If the reader of this communication is not the intended recipient or the employee or agent for delivering the communication to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication may be strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone, and return the communication via fax at the number given. Thank you.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**BACCARA, INC.
P02000132535**

FILED
03 MAR 25 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: *(articles numbers being amended):*

Article V:

The name and Florida street address of the registered agent is:

DOMINIQUE H. DEMIERRE
200 SE 15TH ROAD
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:


DOMINIQUE H. DEMIERRE

Article VII:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
DOMINIQUE H. DEMIERRE
200 SE 15TH ROAD
MIAMI, FL. 33129 US

Title: VP,
GILLES M. UZAN
200 SE 15TH ROAD
MIAMI, FL. 33129 US

SECOND:

THIRD: The date of each amendment's adoption: **March 18, 2003**

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of March, 2003.

Signature

A handwritten signature in dark ink, appearing to read 'Demierre', is written over a horizontal line.

DOMINIQUE H. DEMIERRE

Typed name

P, S

Title