

P02000133167

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

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

1. Hollywood Unlimited Concepts, Inc. P02000133167  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD UNLIMITED CONCEPTS, INC.**

FILED  
04 MAY -3 PM 4:23  
TALLAHASSEE, FLORIDA

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

**FIRST:** The Officers of the Corporation shall be:

President:	Marvin Durand
Vice-President:	Shelley Lozier and Offranne Emmanuel
Secretary:	Offranne Emmanuel
Treasurer:	Marvin Durand

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

**SECOND:** The Director(s) of the Corporation shall be:

Marvin Durand  
Shelley Lozier  
Offranne Emmanuel

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

**THIRD:** The address of the Corporation shall be 3732 Southwest 3 Street, Ft. Lauderdale, Florida 33312 and the mailing address shall be the same.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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**FOURTH:** The date of the adoption of this amendment is the 29 April 2004.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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

Signed this 29 April 2004.

*Marvin Durand*

Marvin Durand, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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