Division of Corporations



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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

SECRETARY OR STATE OF STATE OF CORPORATIONS ON THE SECRETARY OF STATE OF ST

BASIC AMENDMENT VICTORIA CURTIS SALES INC.

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FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

February 28, 2003

VICTORIA CURTIS SALES INC. 9033 SW 78TH PLACE MIAMI, FL 33156US

SUBJECT: VICTORIA CURTIS SALES INC.

REF: P03000004004

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000065793 Letter Number: 603A00012912

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

		· · · · · · · · · · · · · · · · · · ·
Victoria Curtis Sales Inc.		
(present name)		*
(Document Number of Corporation (If known)		

Pursuant to the previsions 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; (indicate article number(s) being amended, added or deleted)

ARTICLE V: Name and address of registered agent has changed to:

Victoria Gurtis 9033 S.W. 78th Place Miami, FL 33156

SECRETARY OF STATE DIVISION OF CORPORATIONS 28 PM 5: 04

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:

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Victional Curtis Sales, Inc.	U3-U5U6/6/	Suive
THIRD: The date of each amendment's adoption:	2/24/2003	•
FOURTH: Adoption of Amendment(s) (CHECK ONE)	÷	
The amendment(s) was/were approved by to cast for the amendment(s) was/were sufficient		er of votes
The amendment(s) was/were approved by to The following statement must be separately to vote separately on the amendment(s):		
The number of votes cast for the a for approval by	mendment(s) was/were sur	ficient *
	(Agmit Rooth)	
The amendment(s) was/were adopted by the action and shareholder action was not require	e board of directors without red.	shareholder
The amendment(s) was/were adopted by the action and shareholder action was not require		reholder
Signed this day of Lebr	uary , 2003	<u></u> .
Signature Vitte County I	*eeept Designation a	sthe New
(By the Chairman or Vice Chairman of the Board of Directors, F the shareholders)	*ceept Designation a President or other officer It adopted by	RegisteredAgent
OR		
. (By a director if adopted by t	he directors)	
OR		
(By an Incorporator if adopted by t	the incorporators)	
Vietoria Curtis (Typed or printed name)		
President (Title)		