

P03000005225

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Amended

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MAY 2 2003
FALLA RIVER, FLORIDA

03 MAY -2 PM 3:44

AJR
5/8/03



April 28, 2003

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached is an amendment to the Articles of Incorporation for Cravattas by Triscilla, Inc a Florida Corporation. Please note the articles amend the number of shares the corporation has and adds two officers.

I have attached a check totaling \$52.50 to cover the filing fee (\$35.00) and the fee for two certified copies of the amendment (\$8.75 each).

Please contact me directly with any questions at (813) 249-7310 or (813) 404-4717.

Sincerely,

Triscilla L. MacWilliam
President

Cc: Anthony Newlin
Attachment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRAVATTAS BY TRISCILLA
Document of Corporation P03000005225**

April 28, 2003
FILED
03 MAY -2 PM 3:44
TAMPA, 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:

AMENDMENTS ADOPTED:

Amendment to Article IV to change the number of shares the corporation is authorized to issue from 1 (one) to 1,000 (one thousand).

Amendment to Article V to add Triscilla L. MacWilliam (current incorporator) as an officer holding the title of President of the corporation.

Amendment to Article V to add Anthony Newlin of Tampa, Florida to as an officer holding the title of Vice President.

THE AMENDMENT DATE OF ADOPTION IS APRIL 17, 2003.

THE AMENDMENTS WERE ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this 28-day of April 2003.



Triscilla L. MacWilliam
President Incorporator