

P03000006943

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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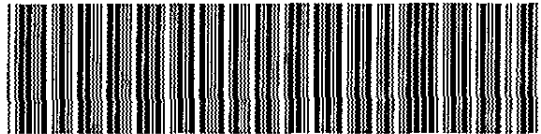
(Business Entity Name)

(Document Number)

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RECEIVED
03 MAY -2 10:11:21
FILED
2003 MAY -2 PM 12:40
TALLAHASSEE, FLORIDA
STATE
DIVISIONS
OFFICE OF THE CLERK
OF THE SUPREME COURT
OF FLORIDA

C. Coulliette MAY 02 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. DIMENSION DESIGN CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

P03000006943

DIMENSION DESIGN CORPORATION
(PRESENT NAME)

FILED
2003 MAY -2 PM 12:40
CLERK 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add AS **PRESIDENT;**
Felipe O. Genender
9420 W. Bay Harbor Dr., Ste. 5
Bay Harbor Is. FL 33154

Delete AS President
CLAUDIO A. PALMA
9420 W BAY HARBOR DR. #
MIAMI FL 33154

Add AS **Treasurer/Secretary:**
Alba B. Leguizamon
9420 W. Harbor Dr., Ste. 5
Bay Harbor Is., FL 33154

DELETE AS TREASURER
NORMA L. RUTENBERG SAVIO
9420 W BAY HARBOR DR
MIAMI FL 33154 #

New Registered Agent

Felipe O. Genender
9420 W. Bay Harbor Dr., Ste. 5
Bay Harbor Is., FL 33154

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.

Felipe O. Genender
9420 W. Harbor Dr., Ste 5
Bay Harbor Is. FL 33154

Alba B. Leguizamon
9420 W. Harbor Dr., Ste. 5
Bay Harbor Is. FL 33154

250 Shares \$250.00

250 Shares \$250.00

THIRD: The date of each amendment's adoption: April 28th, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of April, 2003.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLAUDIO A. PALMA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature