

P03000009726

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BASIC AMENDMENT

ULTIMATE INTERNATIONAL GROUP, INC.

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Amendment

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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p.3

Department of State 8/5/2003 3:14 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

ULTIMATE INTERNATIONAL GROUP, INC.
2745 NW 79 AVE
MIAMI, FL 33122

SUBJECT: ULTIMATE INTERNATIONAL GROUP, INC.
REF: P03000009726

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 filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H03000246903
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2003

ULTIMATE INTERNATIONAL GROUP, INC.
2745 NW 79 AVE
MIAMI, FL 33122

SUBJECT: ULTIMATE INTERNATIONAL GROUP, INC.
REF: P03000009726

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 filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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PAGE 01

P. 2

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ULTIMATE INTERNATIONAL GROUP, INC.
DOC #P03000009726**

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Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

Addition of Directors/Officers Add: ALBERT VIVAS (Secretary)
ALESSANDRA CARRIERI (Vice-Pres.)
2745 NW 79 AVE MIAMI, FL 33122
Removal of Director/Officers Delete: ANTONIO ROBERIGUEZ (Vice-Pres.)

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

August 1, 2003

FOURTH: The Amendment(s) was/were approved by the shareholder(s) action and shareholder(s) action was required.

Signature


PRESIDENT

8/5/03

Print Name

MARIA CONTRERAS