

PD3000014955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

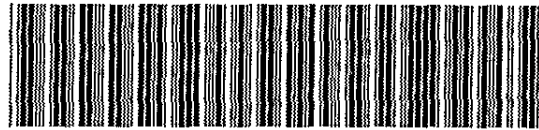
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 MAR 21 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
5/25/05

March 3, 2003.

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

Re: Edwards Designs & Associates, Inc.  
P03000014955

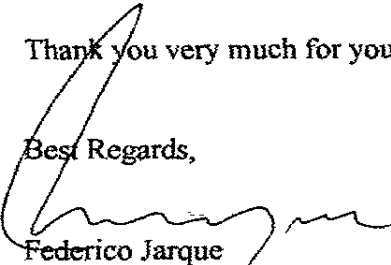
Please find attached the Articles of amendment to the Articles of Incorporation of the subject corporation.

I am also including check number 1002 for \$ 43.75 to cover the filing expenses and a certified copy which I will appreciate you to send to:

Edwards Designs & Associates, Inc.  
330 Gulf Rd  
Key Biscayne, FL 33149

Thank you very much for your attention to this matter

Best Regards,



Federico Jarque  
Vice President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 13, 2003

FEDERICO JARQUE  
EDWARDS DESIGNS & ASSOCIATES, INC.  
330 GULF RD.  
KEY BISCAYNE, FL 33149

SUBJECT: EDWARDS DESIGNS & ASSOCIATES, INC.  
Ref. Number: P03000014955

We have received your document for EDWARDS DESIGNS & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Letter Number: 703A00015713

March 17, 2003.

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

Re: Edwards Designs & Associates, Inc.  
P03000014955

Please find attached the corrected Articles of amendment to the Articles of Incorporation of the subject corporation.

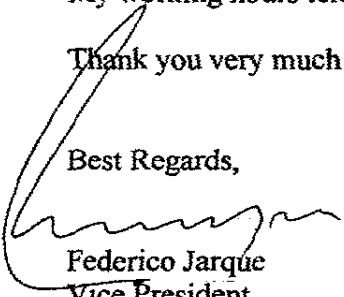
Please send the certified copy to:

Edwards Designs & Associates, Inc.  
330 Gulf Rd  
Key Biscayne, FL 33149

My working hours telephone number is 305-365-1112.

Thank you very much for your attention to this matter

Best Regards,

  
Federico Jarque  
Vice President

RECEIVED  
03 MAR 21 AM 9:05  
DIVISION OF CORPORATIONS

FILED

03 MAR 21 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EDWARDS DESIGNS & ASSOCIATES, INC.,

(present name)

P03000014955

(Document Number of Corporation (if known))

*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)*

Article IV

The number of shares the corporation is authorized to issue is:

100.

**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:

**THIRD:** The date of each amendment's adoption: February 10, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

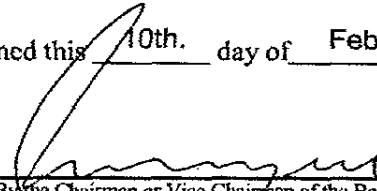
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 10th day of February, 2003

Signature

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

FEDERICO JARQUE, VICE PRESIDENT.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)