## P03000023066

₹
Jesus A. Pérez - 3233 SW 156 CT MIGMI Fl. 33185
(City/State/Zip/Phone #)
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Amend AC/14/03



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2003

JESUS A. PEREZ 3233 SW 156 CT. MIAMI, FL 33185

SUBJECT: T M CARICATURAS INC

Ref. Number: P03000023066

We have received your document for T M CARICATURAS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

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.

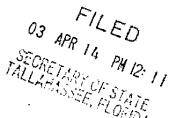
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 003A00019194

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TM CARICATURAS INC

(present name)

P03000023066 (Document Number of Corporation (If khown)

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)

I NGME Change FROM: TH CARICATURAS INC.

II NEW NAME: CARICATURES BY T.M., Inc. (Added, III Register Agent: TONY Pérez - (deleted)

IV NEW Register Agent: Jesus A. Pérez (Added TONY Pérez (P) deleted

VI Jesus A. Pérez (P) Added

VII MARIANA Pérez (VP) Added

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: $3 - 19 - 0.3$ .
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.
<u>e</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatura	Signed this 19 day of Norch 2003.
Signature <u>.</u>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Reg/Ster
	OR UZ
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jesus A Pener Tony Perez (Typed or printed name)
	President Incorporator  (Title)  Tam familiar with and accepts the  Obligations as registered agent for said  corporation.
	corporation.