# Division of Coverages

### Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000247313 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346

03 AUG -5 PM 4:58 DIVISION OF CORPORATIONS

#### BASIC AMENDMENT KATHERINE'S BAGS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

03 AUG -5 PM 4: 58
SECREJARY OF STATE
TALL AHASSEE, FLORIC

8/5/03 10:19 AN



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

August 5, 2003

KATHERINE'S BAGS, CORF. 9024 COLLINS AVENUE #12 SURFSIDE, FL 33154

SUBJECT: KATHERINE'S BAGS, CORP.

REF: P03000027391

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 REMOVE THE REFERENCE TO ARTICLE VI: INCORPORATORS FROM YOUR DOCUMENT.

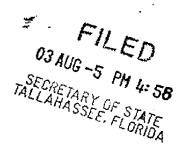
The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 Aud. #: H03000247313 Letter Number: 103A00044909 (03000247313 7

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KATHERINE'S BAGS, CORP. P03000027391



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: Article V: Offices Directors

ARTICLE V: OFFICERS DIRECTORS

The new names and street address of the

officers and directors, will be as

follow:

ANZOLA, ANGEL Carrera 95A #145-04 La Campina de Suba Bogota, Colombia PRESIDENT

BOHORQUEZ, CLARA L. Carrera 95A #145-04 La Campine de Suba Bogota, Colombia VICE-PRESIDENT/TREASURY

PULIDO, GLORIA 9024 Collins Avenus Apt 12 Surfside, FL 33154 SECRETARY

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:

ANZOLA, ANGEL with the 45% and BOHORQUEZ, CLARA with the 55%

THIRD: The date of each amendment's adoption, is: August 4, 2003.

FOURTH: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this  $4^{th}$  day of August, 2003.

Angel And President