

Sent By: GARCIA & AVELLAN;

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Florida Department of State

Division of Corporations

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Account Name : GARCIA & AVELLAN, P.A.

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HINOJOZA POGGI STUDIO DESIGN, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

HINOJOZA POGGI STUDIO DESIGN, INC.
5001 SW 74 COURT
MIAMI, FL 33156

SUBJECT: HINOJOZA POGGI STUDIO DESIGN, INC.
REF: P03000031943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

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

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. #: H03000099960
Letter Number: 403A00020121

Sent By: GARCIA & AVELLAN;
305 447 1280;
Sent By: GARCIA & AVELLAN;

305 447 1280;
HINOJOZA POGGI DESIGN
305 447 1280;

Apr-4-03 10:10AM;
3056669808
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FAX AUDIT NO.:H03000099960 4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HINOJOZA POGGI STUDIO DESIGN, INC.**

This Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation filed on March 20, 2003, under Document Number P03000031943 is hereby amended to reflect the correct name and address as follows:

HINOJOZA POGGI DESIGN STUDIO, INC.
5001 SW 74th Court, Suite 100
Miami, Florida 33155

SECOND: The date of the Amendment's adoption is April 2, 2003.

THIRD: The Amendment was adopted by the Director. The numbers of votes casted for the amendment were sufficient for approval.

FOURTH: No Shareholder action was required at this time.

Signed this 2 day of April, 2003.

**HINOJOZA POGGI STUDIO DESIGN,
INC., a Florida corporation**



Juan R. Poggi
Director

This instrument was prepared by:
Liliana V. Avellan, Esq.
Florida Bar No.: 987735
Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134-3107
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