

PO3 000060845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

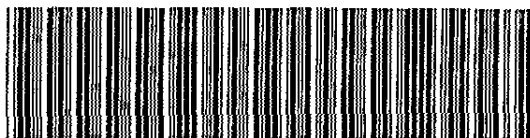
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023848204

10/17/03--01042--016 **35.00

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

03 OCT 17 AM 11:20

FILED

PS 10/21/03
WC

ELISA FASHION DESIGNS, CORP.
3234 33rd North Ave.
St. Petersburg, FL 33713
Tel. (727) 642-8183

Certified Letter

October 14, 2003

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for ELISA FASHION DESIGNS, CORP.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees.

Sincerely,

ELISA FASHION DESIGNS, CORP.

Pedro J. Nassar
President

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

PECO HAULING SERVICES, INC.

FILED

03 OCT 17 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders of Peco Hauling Services, Inc. was held at the hour of 2:00 PM, on the day of October 14, 2003 of the Corporation located at Lithia, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Pedro J. Nassar

Jose Leon

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change:

To change the Corporate name of Article I- Name as follows:

ELISA FASHION DESIGNS, CORP.

SECOND: To change:

The principal Office and Mailing address of the corporation is:

3234 33rd North Ave., St. Petersburg, Fl. 33713.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on October 14, 2003.

P. Nassar

By: Pedro J. Nassar
Chairman of Board of Directors

J. Leon

By: Jose Leon
Secretary

State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PEDRO J. NASSAR and JOSE LEON known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of October, 2003.

Minerva F. Ramos

Notary Public, State of Florida at Large



Minerva F. Ramos
My Commission DD062574
Expires October 3, 2005