

P03000076405

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BASIC AMENDMENT

EMH + ACCESSORIES AND SERVICES, CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 24, 2003

EMH + ACCESSORIES AND SERVICES, CORP.
16143 SW 69 TERRACE
MIAMI, FL 33193

SUBJECT: EMH + ACCESSORIES AND SERVICES, CORP.
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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.

Our records show no entity by the name EMH + ACCESSORIES, CORP.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMH + ACCESSORIES *And Services, Corp.*

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

THE NAME OF THE CORPORATION SHAL BE EMH + ACCESORIES AND SERVICES, CORP.

SECOND: THE AMENDMENT'S ADOPTION DATE IS JULY 15, 2003.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE BOARD OF DIRECTORS WITHOUT SHARE HOLDER ACTION AND SHAREHOLDERS ACTION WAS NOT REQUIRED.

SIGNED THIS 15 DAY OF JULY 2003.

SIGNATURE

Hugo R. Rodriguez
(By director).

Hugo Rodriguez
Typed or printed name

DIRECTOR - Officer
Title