

PO3000081819

Florida Department of State
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BASIC AMENDMENT CECILIA PEREZ ATELIER, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CECILIA PEREZ ATELIER, CORP.

P03000081819

(present name)

P03000081819

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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)*

- * Delete current Registered Agent
- * New Registered Agent: CECILIA PEREZ
- * Note: Address of the Registered Agent will remain the same.

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: November 6, 2003

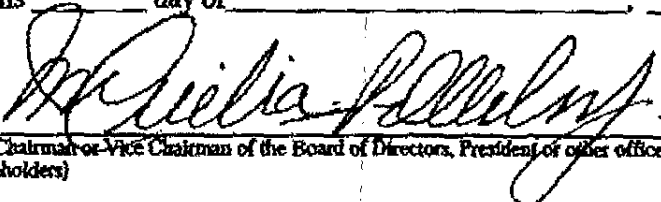
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CECILIA PEREZ

(Typed or printed name)

PRESIDENT

(Title)

H030003121963

November 7, 2003

To Whom It May Concern:

I, CECILIA PEREZ, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation CECILIA PEREZ ATELIER, CORP.
My address is 535 OAKS DR. - SUITE 204 BLDG. 111, POMPANO BEACH, FL
33069

Sincerely,



CECILIA PEREZ