

P03000105130

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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BASIC AMENDMENT  
MUST LUCKY, CORP.

RECEIVED  
03 SEP 29 PM 2:14  
DIVISION OF CORPORATIONS

FILED  
03 SEP 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MUST LUCKY, CORP.  
(PRESENT NAME)

03 SEP 29 PM 2:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE I  
NAME

Deleted: MUST LUCKY, CORP.  
New name: MOST LUCKY, CORP.

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 09/27/03

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

H03000286260

P03000105130  
1

H03000286200

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 29 day of September 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

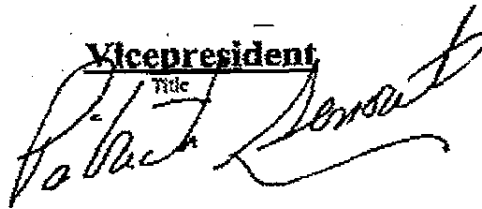
(By an incorporator if adopted by the incorporators)

**PATRICK SENORET**

Typed or printed name

**Vicepresident**

Title



H03000286200