

# 703000145209

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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### BASIC AMENDMENT CREATED POINT CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

**CREATED POINT CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

First: Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

**Article I**

The name of the corporation and address of its principal place of business will be at:

**DESIGNERS POINT CORP**  
777 NW 72ND AVE SUITE 2M6  
MIAMI, FL 33126

**Article V**

The name and address of its Registered Agent and Office will be:

**MARGARITA NUNEZ**  
777 NW 72ND AVE SUITE 2M6  
MIAMI, FL 33126

**Article VI**

The initial Board of Directors shall consist of a total of two persons and the name of the persons who are to serve as initial director are:

**MARGARITA NUNEZ**

**PRESIDENT/SECRETARY**

**MAGALY ABUD**

**VICEPRESIDENT/SECRETARY**

# Article VII

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as follow:

Name	Address	Stock #
Margarita Nunenes	17786 SW 28 Street, Miramar, FL 33029	50%
Magaly Abud	19451 Sheridan St., Pembroke Pines, FL 33332	50%

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 amendments (s) : January 15, 2004

Forth: 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 or a 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 shareholders action was not required.

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

Signed this 15th day of January, 2004.

By Margarita Nunenes [Signature]  
 \_\_\_\_\_  
 (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)

Margarita Nunez  
President

Magaly Abud  
Vicepresident

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.

  
Margarita Nunez  
President