rg/scripts/efilcovr.ext Torida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000010266 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

DIVISION OF CORPORATIONS

BASIC AMENDMENT CREATED POINT CORP.

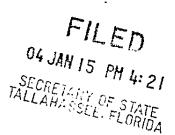
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate Filing

Public Access Help.

1/15/04 1:34 PM



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

Name

Article VII

Address

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 fallow:

Stock #

Margar Magaly	its Nunenes Abud	17786 SW 28 Street, Miramar, FL 33029 19451 Sheridan St., Pembroke Pines, FL 33332	50% 50%
Second	: If an amendment pr shares, provisions for itself, are as follows:	ovides for an exchange, reclassification or cancellation r implementing the amendment if not contained in the a	of issued mendment
Thud:	The date of each ame	ndments (s): <u>January 15, 2004</u>	
Forth:	Adoption of amendme	ent (s) (Check one)	
X .	The Amendment (s) was/ware approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient or a approval		
	The amendment (8)	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 vote	es cast for the amendment (s) was/were sufficient for ap	proval by
	Voting group	······································	
h arrossa,	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 Margas	if your (Jan)	
	(Chairman or Vice adopted by the shi	e Chairman of the Board of Directors, President or other archolders)	r officer if

H04000010266 3

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