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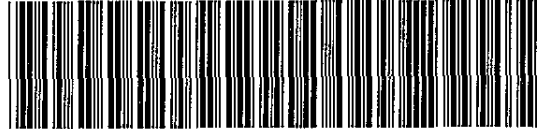
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04 JAN 29 AM 11:19  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

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04 JAN 29 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*1/29/04*

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GIANCARLO STYLES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
04 JAN 29 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GIANCARLO STYLES, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT – OFFICERS**

**Directors shall now read as follows:**

Add Director – Giancarlo Liera.

Add Director – Nicola Liera

Director – Andrea Liera

Delete Director – Ruben Rubinov

**AMENDMENT – ADDRESS**

The principal place of business address:

5454 N. University Drive  
Lauderhill, FL 33319

The mailing address of the corporation is:

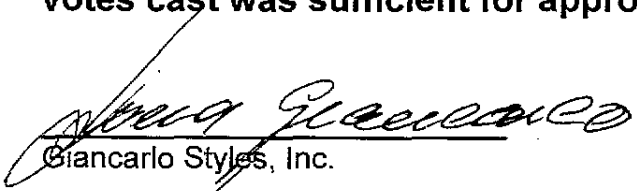
9550 NW 77<sup>TH</sup> Avenue  
Hialeah Gardens, FL 33016

## **AMENDMENT – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Berta M. Sanders  
9550 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, FL 33016

**This Article of Amendment was adopted on the 26<sup>th</sup> day of January of the year 2004. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.**

  
Giancarlo Styles, Inc.

By:   
Giancarlo Liera

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **GIANCARLO STYLE, INC.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders  
9550 NW 77 Avenue  
Hialeah Gardens, Fl. 33016**

Having been named as registered agent and to accept service of process for the above 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Berta M. Sanders

Date: 1/27/04

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