

P04 0000/1101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

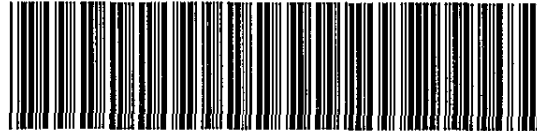
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900028007479

02/06/04--01060--006 **35.00

FILED
04 FEB -5 PM 1:10
SECRETARY OF STATE
CALIFORNIA

Amend
T. Lewis 2/2/04

TRANSMITTAL LETTER

February 3, 2004

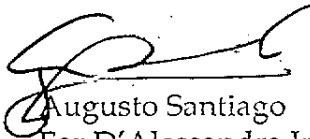
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Amendment
D'Alessandra International, Corp. / P04000011101

Dear Sir or Madam:

Enclosed please find two originals of articles of amendment and a check in the amount of \$35.00 for filing fee.

Thank you,



Augusto Santiago
For D'Alessandra International, Corp.

Mailing Address:
c/o Augusto Santiago
25 SE 2nd Ave., Suite 721
Miami, Florida 33131
Tel. (305) 373-2224
Fax (305) 373-2228

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'ALESSANDRA INTERNATIONAL, CORP.

FILED
04 FEB -6 PM 1:10
SECRETARY OF STATE
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 adopted: Article VII has been modified as follows:

ARTICLE VII

The officers and director of the corporation are:

Title: President

Yolanda Garcia

19370 Collins Ave., Apt. 308

Sunny Isles, FL 33160

Title: Vice-President

Herman S. Lehrer

19370 Collins Ave., Apt. 308

Sunny Isles, FL 33160

Title: Treasurer

Yolanda Garcia

19370 Collins Ave., Apt. 308

Sunny Isles, FL 33160

Title: Secretary

Augusto Santiago

c/o FDA Registered Agent, Corp.

25 S.E. 2nd Ave., Suite 721

Miami, FL 33131

Title: Director
Yolanda Garcia.
19370 Collins Ave., Apt. 308
Sunny Isles, FL 33160

SECOND: Amendment adopted: Insert Article IX as follows:

ARTICLE IX.


D'Alessandra Grupo Creador Unisex, C.A. a Venezuelan Company owns 100% of the stock of the company.

FOURTH: The date of each amendment's adoption is February 2, 2004.


FIFTH: Adoption of Amendments was approved by 100% of shareholders.

Signed this 2nd day of February, 2004.

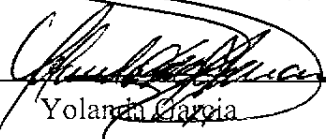
Signature: _____


Alessandra Garcia
President

Signature: _____


Augusto F. Santiago
Vice-President

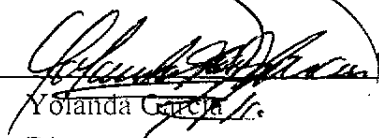
Signature: _____


Yolanda Garcia
Treasurer

Signature: _____


Maria C. Garcia
Secretary

Signature: _____


Yolanda Garcia
Director