

P04000033204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

04/29/04 - 01029 - 008 **35.00

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04 APR 29 PM 3:39
TALLAHASSEE, FLORIDA

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STATE
OFFICE OF
REGISTRARS
TALLAHASSEE, FLORIDA

Charter Number Only

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Evelyn 4/28/04

Business

Requestor's Name

8347 SW 40th Street

Address

Miami, FL 33155

City

State

ZIP

Phone

3420A

CORPORATION(S) NAME

Uni brands (USA), Inc.
P04000033204

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UNIBRANDS (USA), INC.
(Charter# P04000033204)

FILED
04 APR 29 PM 3:39
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE III:

The principal business and mailing address of this corporation shall be:

6501 NW 36th St No. 375
Miami, FL 33166

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Cesar R Davila President, Secretary	6501 NW 36 th St No. 375 Miami, FL 33166

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

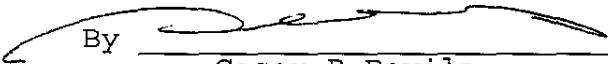
Thierry Laumi
6501 NW 36th St No. 375
Miami, FL 33166

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 27th 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 27th 2004

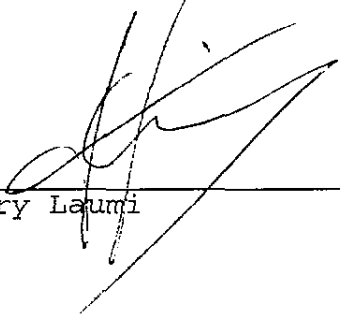
By


Cesar R Davila
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process UNIBRANDS (USA),
INC. at 6501 NW 36th St No. 375, Miami, FL 33166, I hereby accept to
act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.



Thierry Laumi