

P05000014234

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((H05000028431 3)))

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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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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SWAG EVENTS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/8
Amended



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2005

SWAG EVENTS, INC.
220 RIVERSIDE BLVD SUITE 4-N
NEW YORK, NY 10069SUBJECT: SWAG EVENTS, INC.
REF: P05000014234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

➤ You failed to make the correction(s) requested in our previous letter.

➤ Please correct your document to reflect that it is filed pursuant to the correct statute number.

➤ The correct statute # is 607.1006.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut
Document SpecialistFAX Aud. #: H05000028431
Letter Number: 105A00008454

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Amendment
To
Articles of Incorporation
Of

Swag Events, Inc.

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(s) adopted:

Article VI Directors/President of Corporation

Shall be: Carol Ann Schwartz - President
220 Riverside Blvd. # 4-N
New York, NY 10069

Second: If 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:

100 shares of stock are now owned by Carol Ann Schwartz

Third: The date of each amendment's adoption January 29, 2005.

Fourth: Adoption of Amendment(s) (Check One)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for 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 _____"

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without

shareholder action was not required.

Signed this 29th day of January 2005

Signature: 

MARY E. PRADA

Name

INCUBATOR

Title