

POS000032580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

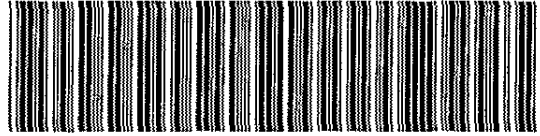
(Business Entity Name)

(Document Number)

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10/09/06--01026--013 \*\*35.00

FILED  
06 OCT -9 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/10/06  
o/pales



**Guillermo Interior Yacht Design, Inc.**  
*Keeping You Afloat in Style*

◦ 32 SW 63 Ct. ◦ Miami, FL 33144 ◦  
◦ Telephone: (305)609-0024 ◦

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

Dear Sir/Madam:

This is to inform you that Guillermo Interior Design, Inc., EIN # 20-3296721, company document # P05000032580, would like to execute the following changes in the corporate charter for an effective date of May 30, 2006,:

<b>Name/ Address</b>	<b>Position</b>	<b>Change</b>
Alex Sanchez 1764 SW 6 Street # 1 Miami, FL 33125	Vice-President	No longer office/director of the corporation
Regina Parra 32 SW 63 Court Miami, FL 33144	Vice-President	Added office/director of the corporation

The above changes have been dully authorized by the corporate board of directors. Enclosed are the State's Cover Letter and Resignation forms, along with a check for \$35.00 for the filing fee.

Thank you in advanced for executing this request.

Sincerely,

  
Guillermo del Toro

5/30/06  
Date

Alex Sanchez   
Date

Enclosure: 2

GT/gf

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Guillermo Interior Yacht Design, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000032580

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gillermo del Toro

(Name of Person)

Guillermo Interior Yacht Design, Inc.

(Name of Firm/Company)

32 SW 63 Court

(Address)

Miami, FL 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo del Toro

(Name of Person)

at ( 305 ) 609-0024

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

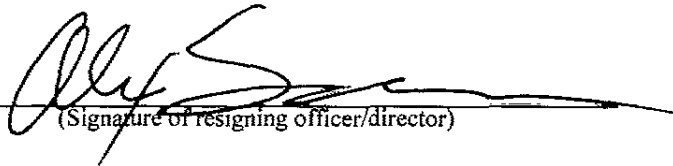
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TALLAHASSEE, FLORIDA

I, Alex Sanchez, hereby resign as Vice-President  
(Title)

of Guillermo Interior Yacht Design, Inc.  
(Name of Corporation)

P05000032580 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314