

P05000033828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

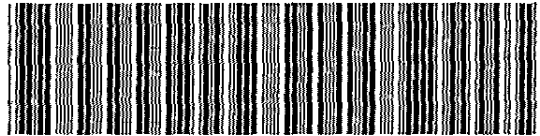
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR -4 AM 7:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 12 2005

Juan E. Valdes
ATTORNEY AT LAW

4160 N. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948
e-mail: ValdesJuan@aol.com

March 23, 2005

Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

Re: Milas Body, Inc.

Sent Via Certified Mail

Dear Gentleman,

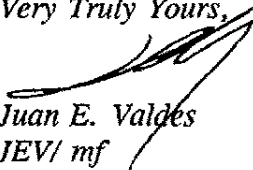
Enclosed here with you will find for proper filling the following documents:

1. 3 original Articles of Amendment to Articles of Incorporation of Milas Body, Inc.
2. Document signed by new registered agent accepting the duties and responsibility for the corporation.
3. Our check for the filling fee in the amount of \$35.
4. Self addressed envelope.

If you need any additional information please let us know.

Thanks for your cooperation on this matter.

Very Truly Yours,


Juan E. Valdes
JEV/ mf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILAS BODY, INC.

(present name)

FILED
05 APR -4 AM 7:39
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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V:

The name and Florida street address of Registered Agent is
LISSETTE RONDON
6770 Indian Creek Drive Apt#15C
Miami Beach, FL 33141

Article VII:

The officers and directors of the corporation are

LISSETTE RONDON

President, Treasurer and Director

6770 Indian Creek Drive Apt#15C

Miami Beach, FL 33141

MARIELIS CABRERA

Vice President Secretary and
Director

510 N.W. 86 Place Apt 210

Miami, FL 33126

SECOND: If an 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:

THIRD: The date of each amendment's adoption: '3-23-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

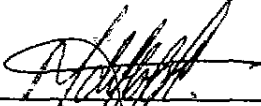
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 23rd day of March, ~~2005~~ 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIELIS CABRERA

Typed or printed name

Vice President

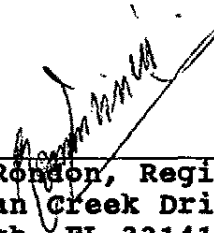
Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILAS BODY, INC.

Re: Milas Body, Inc.
P05000033828

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.



Lissette Rondon, Register Agent
6770 Indian Creek Drive, Apt. 15C
Miami Beach, FL 33141

DATED: March 23, 2005