

P05 000060936

Lucien LaFourz

(Requestor's Name)

Taylor Madison Holdings

(Address)

2000 Island Blvd. #2005

(Address)

Aventura, FL 33160

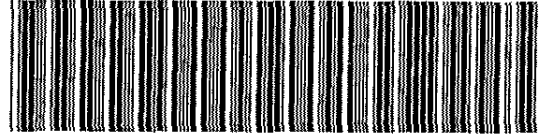
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(Document Number)

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7-22  
As amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Taylor Madison Holdings, Inc.

**DOCUMENT NUMBER:** P05000060936

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucien Lallouz

(Name of Contact Person)

Taylor Madison Holdings, Inc.

(Firm/ Company)

2875 NE 191st Street Suite 501

(Address)

Aventura, Fl. 33180

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lucien Lallouz

(Name of Contact Person)

at ( 786 ) 522-3567

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2005

TAYLOR MADISON HOLDINGS, INC.  
% LUCIEN LALLOUZ  
2875 NE 191ST STREET, STE 501  
AVENTURA, FL 33180

SUBJECT: TAYLOR MADISON HOLDINGS, INC.  
Ref. Number: P05000060936

We have received your document for TAYLOR MADISON HOLDINGS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please check only 1 box under the Adoption of Amendment.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 005A00045450

*Please see changes  
request. Per your*

*Phone # 786 200 9374  
305-522-3567*

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
05 JUL 21 PM 3:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Taylor Madison Holdings, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000060936

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMENDED ARTICLE IV:** The Number of Shares the Corporation is authorized to issue is;

100,000,000 (one hundred million) shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The Number of Shares the Corporation is authorized to issue is: 100,000,000 (one hundred million)

(continued)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**OF**

**TAYLOR MADISON HOLDINGS, INC.**

**AMENDED ARTICLE IV**

**Pursuant to the**

**Florida Business Corporation Act**

Taylor Madison Holdings, Inc., a Florida Corporation (the "**Corporation**"), hereby certifies that pursuant to authority conferred upon its Board of Directors (the "**Board**") by the Articles of Incorporation of the Corporation, and by the provisions of Sections 607.0601, .0602 and .0821, Florida Statutes, by unanimous written consent of the Board dated April 27, 2005, has adopted a resolution approving and providing for the amendment of Article IV of its articles of incorporation and the authorization to issue 100,000,000 (one hundred million ) shares of \$.0001 par value.

The foregoing amendment to the Corporation's Articles of Incorporation was duly adopted by unanimous written consent of the Board, in accordance with the provisions of Section 607.0602, Florida Statutes and the Articles of Incorporation, without any such consents being revoked within the intervening period.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 27 day of April, 2005.

TAYLOR MADISON HOLDINGS, INC.

By: 

Name: Lucien Talloz

Its: President

345924.1

The date of each amendment(s) adoption: APRIL 27, 2005

Effective date if applicable: APRIL 27, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of June, 2005

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUCIEN LALLOUZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**