POS DODO O Super S

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000251922 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EDDIE ARTZE INC

Certificate of Status		0
Certified Copy		0
Page Count	4 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1	03
Estimated Charge	\$35.00	

10/13/2004 3:33 DV4

e sour

1 of 2

FILED

HUUL LAHASSEE, FLORIS

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

EDDIE ARTZE, INC. P05000103059

A pursuant provision 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

The following officer is being added in article VII:

Yuli Artze (Vice-President) 3155 WEST 77 PLACE HIALEAH, FL 33018

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:

20\20.9

0C1-13-500e

EO.9 JATOT

HUUUUUSMAA

FOU	RTH: 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
, 	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u>. </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of
Siona	hu B
	(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)
	Eddie Artze
	Typed or printed name
	President
	Title

H0000000519700