

P060000073214

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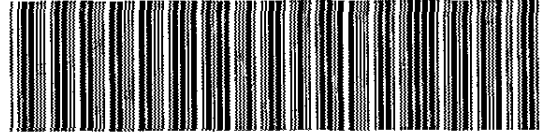
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 08 2006

A & M ACCOUNTING & PROFESSIONAL SERVICES , INC.

Professional Accounting Services & Income Tax

Member of National Society of Accounting & Certified Tax Professional

Notary Public

1695 N.E. 123rd. St. N. Miami, Fl. 33181- TE# (305) 893-2670 FAX# (305) 893-7231

E-Mail : ajmg1 @ bell South. Net

September 05, 2006

**Florida Dept. of State
Division of Corporation
AMENDMENT SECTION**

Dear Sir:

**We are sending you a check of \$ 43.75 covering
FILING FEES & CERTIFICATE copies of the amendment of**

EXCLUSIVE DESIGN & CREATIONS, CORP.

Please return the Articles to our Office.

Thank you very much



Amelia Javier P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
EXCLUSIVE DESIGN & CREATIONS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

P06000073214

(Document Number of Corporation (if Known))

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 : Registered Agent

Enrique E. Martinez. (deleted)

Eduardo C. Bianchi (added)

ARTICLE VI: Name and address of the incorporator:

Enrique E. Martinez (deleted)

Eduardo C. Bianchi (added)

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP

Enrique E. Martinez (deleted)

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: September 1st, 2006

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 statements 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 5 day of SEPTEMBER, 2006



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)

Eduardo C. Bianchi

Typed or printed name

President

Title