# P09000101449

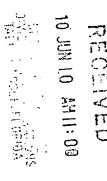
(Requestor's Name)
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(Business Entity Name)
(Document Number)
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Amenio C.COULLIETTE JUN 1 0 2010

**EXAMINER** 

### **LAZARUS**

#### **CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
1. Gleam Ac (Corporation Name)	Document #) Shop, Inc.
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
Walk in Pick up time	2.00 Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/OHALIEICATION
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other
CDOPPORT (TIOT)	Examiner's Initials

#### Articles of Amendment to Articles of Incorporation of

(Name of Corporation as cur	BODY SHOP		of State	<u></u>	
	00101449				
	mber of Corpora	on (if known)			
Pursuant to the provisions of section 607.10 mendment(s) to its Articles of Incorporation:			rofit Ca	orporation ad	opts the following
A. If amending name, enter the new name	of the corporation	<u>):</u>			
	PPLICABLE				The new
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pr	e designation "Co ofessional associa	orp," "Inc," or "C	o". A eviation	professional n "P.A."	corporation
s. <u>Enter new principal office address, if ap</u> Principal office address <u>MUST BE A STRE</u> .			NOT	APPLICA	<u>BL</u> E
The that office address MOST DE A STREET	<u>EI ADDRESS</u> )				
					<del>-</del> (
. Enter new mailing address, if applicable			NOT	APPLIC	ARTE
(Mailing address <u>MAY BE A POST OFF</u>	ICE BOX)			AT LIDEO	— —
					<del>-</del>
					<del></del>
. If amending the registered agent and/or	registered office	address in Florida	ı, enter	the name of	the
new registered agent and/or the new reg					
Name of New Registered Agent:	NOT	APPLICABLE			
Hame of their Registered Agent.					
New Registered Office Address:	(Florida street address)				
				Florida	
	(City)		(Zip C		<del></del>
ew Registered Agent's Signature, if chang	ing Registered As	ent.			a <sub>i</sub> #
hereby accept the appointment as registered			t the ob	oligations of th	he position
<del></del> -	Signature of New I	Registered Agent, i	f chang	ing	
	<u>-</u> ,	G		, 0	3

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
	<del></del>		
PRE	FRANCISCO B. RESTO	9214 SW 8th Terrace Miami, florida 3317	
		······································	- Li Kelliove
VP	JUAN LAHERA	17872 S.DIXIE HWAY	⊼ ∧aa
		Miami, Florda 33157	Add Remove
			<del>-</del>
			□ Add
			Remove
•			-
	ending or adding additional Articles, ent		
(attach	a additional sheets, if necessary). (Be spe	ecific)	
<del></del>	· · · · · · · · · · · · · · · · · · ·		<del></del> -
<del></del>			
		`	
C Year	amendment provides for an exchange, r	pologrification or concellation of ign	und shows
	sions for implementing the amendment		
	f not applicable, indicate N/A)		
	·		

The Jate of each amendment(s) ad	option: <u>MAY 20,20/0</u>
· Effective date <u>if applicable</u> :	(date of adoption is required)
	ore than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendment(street for approval.
, ,	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	r the amendment(s) was/were sufficient for approval
by	g group)
(voiii	z group)
The amendment(s) was/were add action was not required.	oted by the board of directors without shareholder action and shareholde
The amendment(s) was/were add action was not required.	oted by the incorporators without shareholder action and shareholder
Dated	NE 8, 2010
Signature (	fund -
(By a dire selected,	etor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	JUAN LAHERA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)