

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 800-342-8062 • Fax (850) 222-1222

P93000034816

Magic City Sales, Inc

800002997388-2
-09/27/99-01086-003
*****35.00 *****35.00

Art of Inc. File Amend

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
99 SEP 28 PM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 27 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*00789, 00664, 00672

Signature

Requested by:

Name

9/27

Date

10:33

Time

Walk-In

Will Pick Up

9/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: MAGIC CITY SALES, INC.
Ref. Number: P93000034816

We have received your document for MAGIC CITY SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00047207

corrected

RECEIVED
99 SEP 28 PM 2: 14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGIC CITY SALES, INC.

FILED
99 SEP 28 PM 3:24
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:

- 1) Article IV - REGISTERED OFFICE AND AGENT:
The replacement of Roberto Padron with Kathy Padron as registered agent.
See attached copy of Designation and Acceptance by Registered Agent.
- 2) Article V - BOARD OF DIRECTORS:
The replacement of Roberto Padron with Kathy Padron as the only director of
above named corporation.

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: N/A

THIRD: The date of each amendment's adoption: August 1, 1999.


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 24TH day of SEPTEMBER, 1999.

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)

KATHY PADRON
Typed or printed name

CHAIRMAN
Title

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. MAGIC CITY SALES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

1167 SUNLIGHT COURT
ST. CLOUD, FLORIDA 34771

has named KATHY PADRON, whose address is:

1167 SUNLIGHT COURT
ST. CLOUD, FLORIDA 34771

as its Agent to accept service of process within this State.

FILED
99 SEP 28 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Kathy Padron

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared KATHY PADRON, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 24th Day of September, 1999.

(SEAL)

Robert F Rothfeld
Notary Public
State of FLORIDA
My Commission Expires: April 22, 2000



ROBERT F ROTHFELD
My Commission CC537883
Expires Apr. 22, 2000