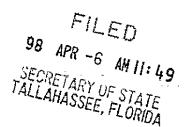
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	EXCO	· ·				
	Re	equestor's Name				
	17330 NW 67th Place, su	uite 6 A, miami lakes, fl. 33015	1000024800210			
		Address	*****35.00 *****35.00			
	City/State/	/Zip Phone #	Office Use Only			
	CORPORATION	NAME(S) & DOCUMENT N	NUMBER(S), (if known):			
	1(Corp	poration Name)	(Document #)			
	2.	·	The state of the s			
	(Corp	poration Name)	(Document #) (Document #)			
	3					
	(Corp	poration Name)	(Document #)			
	4	poration Name)				
	(Corp	poration Name)	(Document #)			
	Walk in	Pick up time	Certified Copy			
	Mail out	☐ Will wait ☐ Photocop	ppy Certificate of Status			
	NEW FILINGS	AMENDMENTS				
	Profit	Amendment				
	NonProfit	Resignation of R.A., Officer/I	/Director			
	Limited Liability	Change of Registered Agent				
	Domestication	Dissolution/Withdrawal				
	Other	Merger				
l.		11,01,61				
	OTHER FILINGS:	REGISTRATION/	APR 1 5 1998			
	Annual Report	QUALIFICATION				
	Fictitious Name	Foreign	Amend			
	Name Reservation	Limited Partnership				
	TVAILE IXESELVAUOII	Reinstatement				
		Trademark				
		Other				

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	EXCO,	Exclusive	Color,	Inc.	
1					
			· ·		-
		(present nar	ne)		

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)

Effective January 1, 1998 the President of this Corporation will be Karina Fogliani; owing 60% of the total shares.

Effective January 1, 1998 the Vice-president of this Corporation will be José Suárez; owing 40% of the total shares.

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: Janury 1, 1998 .
FOURTE	: 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.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 2nd day of March , 19 98 (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)
	Karina Fogliani Typed or printed name
	1 spec of printed name
	President Tworforator
	Title