

P95000053745

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
SEP 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mexican Design, INC (Corporation Name) Amended (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #) 000004598290--7
-09/19/01--01044-005
****227.50 *****35.00

☐ Walk in ☒ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
SEP 19 11:20
TALLAHASSEE, FLORIDA

Examiner's Initials

9/19/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEXICAN DESIGNS, INC.

FILED
01 SEP 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

BOARD OF DIRECTORS AND OFFICERS:

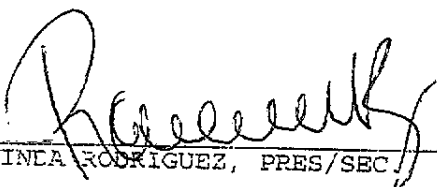
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

ROSALINDA RODRIGUEZ, PRESIDENT/SECRETARY
100 GIRALDA, CORAL GABLES, FL 33134

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 1st DAY OF
SEPTEMBER, 2001.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 1st day of September, 2001.


ROSALINDA RODRIGUEZ, PRES/SEC.