

P95000063666

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049487 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 SEP 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 21 PM 12:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LILY'S D.M.E. CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

09-21-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

LILY'S D.M.E. CORP.
175 FONTAINEBLEAU BLVD.
SUITE 1-A2
MIAMI, FL 33175

SUBJECT: LILY'S D.M.E. CORP.
REF: P95000063666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049487
Letter Number: 500A00049414

ARTICLES OF AMENDMENT

OF

LILY'S D.M.E. CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V

The name and street address of the Registered Agent of this Corporation shall be:

RAXYS I. PARJUS
1440 SW 131ST AVE.
MIAMI, FL. 33184

The principal office shall be:

175 FONTAINEBLEAU BLVD.
SUITE 1A2
MIAMI, FL. 33172

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall consist of a total of one (1) person, whose name and address is:

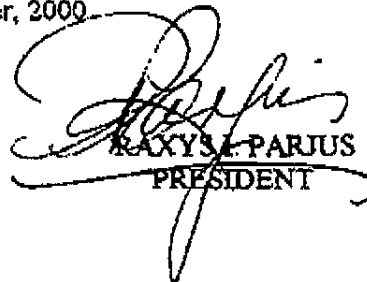
RAXYS I. PARJUS	-	PRESIDENT	-	100% Shareholder
1440 SW 131 ST AVE.				
MIAMI, FL. 33184				

THIRD: The resting Articles of Incorporation remain unaltered.

FOURTH: The date of adoption of these Amendments shall be September 18TH, 2000.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18TH day of September, 2000.


RAXYS I. PARJUS
PRESIDENT

FILED
00 SEP 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

LILY'S D.M.E. CORP.

2. The name and address of the registered agent is:

RAXYS I. PARJUS
1440 SW 131ST AVE.
MIAMI, FL. 33184

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

RAXYS I. PARJUS

DATE: _____