

P95000063666

LILY'S D.M.E. CORP.
175 Fontainebleau Blvd. Suite 1A-3
Miami, Florida 33172
Phone: 305-221-1191

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 PM 2:34

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400004736044--7
-12/21/01--01012--021
*****35.00 *****35.00

Gentlemen:

Enclosed is a check in the amount of \$35.00 to file the articles of amendment,
attached. Also another check for \$8.75 to get Certified copies of this amendment.

Very truly yours,

Miriam Valdes

Miriam Valdes
Incorporator

400004736044--7
-12/21/01--01012--022
*****8.75 *****8.75

RECEIVED
01 DEC 21 PM 12:28
DIVISION OF CORPORATIONS

Amend

V SHEPARD DEC 31 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LILY'S D.M.E. CORP.

FILED
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DIVISION OF CORPORATIONS
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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 adopted:

Article VI – Initial Board of Directors

Miriam Valdes –Treasurer

Added

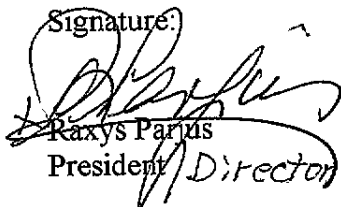
SECOND – N/A

THIRD: Date of this amendment's adoption: December 17, 2001

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th of December 2001.

Signature:


Raxys Parjus
President / Director

