
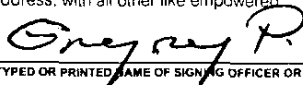


# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # P95000084676</b> 1. Entity Name <b>GRAPHTEC DESIGN CORP.</b>					
Principal Place of Business <b>7508 NW 55 STREET MIAMI, FL 33166</b>			Mailing Address <b>7508 NW 55 STREET MIAMI, FL 33166</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip      Country		City & State Zip      Country		4. FEI Number <b>65-0628916</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>PERDOMO, GREGORY 7508 NW 55 STREET MIAMI, FL 33166</b>					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>Amended AR is \$61.25</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE	S	NAME	Delete <input type="checkbox"/>	TITLE	Delete <input type="checkbox"/>
NAME		PERDOMO, GREGORY		NAME	
STREET ADDRESS		2578 CENTER GATE DRIVE APARTMENT 104		STREET ADDRESS	
CITY-ST-ZIP		MIRAMAR, FL 33025		CITY-ST-ZIP	
TITLE	P	NAME	Delete <input checked="" type="checkbox"/>	TITLE	Delete <input type="checkbox"/>
NAME		PERDOMO, ANA C		NAME	
STREET ADDRESS		2578 CENTER GATE DRIVE APARTMENT 104		STREET ADDRESS	
CITY-ST-ZIP		MIRAMAR, FL 33025		CITY-ST-ZIP	
TITLE		NAME	Delete <input type="checkbox"/>	TITLE	Delete <input type="checkbox"/>
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE		NAME	Delete <input type="checkbox"/>	TITLE	Delete <input type="checkbox"/>
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE		NAME	Delete <input type="checkbox"/>	TITLE	Delete <input type="checkbox"/>
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE		NAME	Delete <input type="checkbox"/>	TITLE	Delete <input type="checkbox"/>
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
Change <input type="checkbox"/> Addition <input type="checkbox"/> <b>400103097444</b> <b>05/23/07--01014--026 **\$61.25</b>					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #					
<b>GREGORY PERDOMO</b>					

FILED  
07 MAY -1 PM 1:56  
TALLAHASSEE, FLORIDA



04192007      Chg-P      CR2E034 (12/06)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GRAPHTEC DESIGN CORP.  
P95000084676**

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)**

**Article #VI Directors: SHALL NOW READ AS FOLLOWS:**

<b>GREGORY PERDOMO</b>	<b>PRESIDENT</b>	<b>100 SHARES</b>
<b>7508 NW 55 STREET</b>		
<b>MIAMI FL 33166</b>		

**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: APRIL 24, 2007**

**FOURTH: Adoption of Amendment(s) (check one)**

**X 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.**

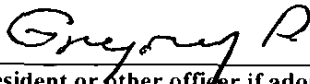
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(Voting group)

— The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was no required.

Signed this 24 days of April 2007NOVEMBER, 2006

Signature



(By a director, president or other officer if adopted by the shareholders)

GREGORY PERDOMO, PRESIDENT