

# P96000058049

Cover Sheet

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

400005491534--9  
-05/08/02--01036--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to articles of incorporation.

Corporation Name: New Look Unlimited, Inc.,

Enclosed please find an original and one copy along with a check for \$35.00

Please return to: Elvira Godinez  
New Look Unlimited, Inc.  
8226 Flagler St.  
Miami, FL 33144

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY -8 PM 12:20

Amendment  
LFS

5-21-2002

2002 MAY -8 PM 12:20

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF NEW LOOK UNLIMITED, INC.

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

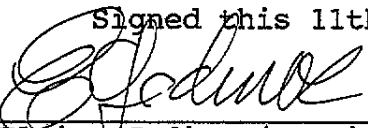
FIRST: Amendment adopted:

1. Ms. Elvira Godinez as President and secretary of the Corporation, whose address is: 8226 Flagler St., Miami, FL 33144.

SECOND: The date of each amendment's adoption is: April 11th, 2002.

THIRD: The adoption of the Amendment was approved at a special meeting of the Board of Directors of the Corporation and a special meeting of the stockholders concurrently convened, both meetings being duly and regularly held in accordance with its By-Laws on the same date this resolution bears, at which a quorum was present and voting the following Resolution was unanimously adopted, and the same has not yet been revoked, canceled, annulled or amended in any manner and is in full force and effect of the date hereof.

Signed this 11th day of April, 2002.

  
Elvira Godinez/President

STATE OF FLORIDA        }  
                                  } SS:  
COUNTY OF DADE        }

On this 11th day of April, 2002, before me personally appeared Elvira Godinez, who provided identification in the form of Fla D.L. 352-200-44-787-0, and subscribed to the foregoing document for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me on this 11th day of April, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA

SEAL:

