

P96000096506

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
02 SEP 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Spice Cities, Inc.
(Corporation Name)

P96000096506
(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)



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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coulliette SEP 17 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPICE CUTIES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	William D. Dean, Jr.
Secretary:	William D. Dean, Jr.
Treasurer:	William D. Dean, Jr.

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

THIRD: The date of the adoption of this amendment is the 9 September 2002.

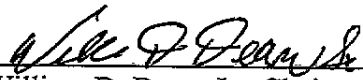
FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 September 2002.



William D. Dean, Jr., Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605