

Sep 14 04 04:32 ECFS

305-444-4977

p. 1

Division of Corporations

Page 1 of 1

P96000104341

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000185236 3)))

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)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED

04 SEP 14 PM 4:55

DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIDA Y ESTILO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Amend
9/15/04

9/14/2004

04 SEP 14 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sep 14 04 04:33p
(((H04000185236)))

ECFS

305-444-4977

p. 2

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
VIDA Y ESTILO CORP.

I, the undersigned, being the President, Secretary and Director of **VIDA Y ESTILO CORP.**, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI
OFFICERS AND DIRECTORS OF THE CORPORATION

The officers and directors of the corporation will be changed from:

JAMIL F. DIB
410 Espanola Way
Miami, FL 33139

President, Vice-President, Director

And

SIMON JACOBO
6767 Collins Ave.
Suite 1710
Miami Beach, FL 33141

Secretary, Director

To

JAMIL F. DIB
410 Espanola Way
Miami, FL 33139

President, Vice-President, Secretary, Director

The date of adoption is September 14, 2004.

The number of votes cast for the amendment by shareholders were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President, Vice President, Secretary and Director of **VIDA Y ESTILO CORP.**, a Florida corporation, acting pursuant to Section 607 of the Florida Statutes,

FILED
04 SEP 14 PM 5:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H04300185236)))

does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.



Jamil F. Dlb
President, Vice President, Secretary and Director