

P97000002904

Chapter Number Only

FILED  
98 MAR -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/2/98

Irene

Mendez & Mendez

Requestor's Name  
901 Ponce de Leon Blvd. #304

Address  
Coral Gables, FL 33134

City State ZIP Phone

643-38500

VALIDATION ONLY

000002444910--0  
-03/03/98--01009--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Top Modern Studio Corporation

Amend

- ( ) Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
( ) Certified Copy  
( ) Call When Ready  
( ) Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
( ) Mail Out

RECEIVED  
98 MAR -3 AM 9:18  
DIVISION OF CORPORATION

|                |        |
|----------------|--------|
| Name           | 3/3/98 |
| Availability   |        |
| Document       |        |
| Examiner       |        |
| Updater        |        |
| Verifier       |        |
| Acknowledgment |        |
| W.P. Verifier  |        |

CR2E031(R8-85)



Empire Toll Free: 1-800-432-3028

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

TOP MODERN STUDIO CORPORATION

FILED  
98 MAR -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned Directors of TOP MODERN STUDIO CORPORATION, a Corporation organized under the Laws of the State of Florida, and located in the City of Miami, Florida, hereby certify:

1. The name of the Corporation is TOP MODERN STUDIO CORPORATION.
2. The Articles of Incorporation is amended by the following resolution adopted by the shareholders on February 27, 1998.

Resolved, that the Articles of Incorporation shall be amended so that Articles VII, IX, X, XI are eliminated, and the following substituted for:

ARTICLE VII

The names and street addresses of the members of the Board of Directors of the Corporation are:

|                 |   |  |
|-----------------|---|--|
| MARLENE PACHECO | President,<br>Secretary/Treasurer<br>& Director | 8259 N. W. 194th Terrace<br>Miami, Florida 33015 |
|-----------------|---|--|

ARTICLE IX

The name and street address of the officers of this Corporation are as follows:

|                 |                                   |   |
|-----------------|-----------------------------------|---|
| MARLENE PACHECO | President,<br>Secretary/Treasurer | 8259 N. W. 194th Street<br>Miami, Florida 33015 |
|-----------------|-----------------------------------|---|

ARTICLE X

The names and addresses of the Stockholders of the Capital Stock of this Corporation are as follows:

|                 |  |            |
|-----------------|--|------------|
| MARLENE PACHECO | 8259 N. W. 194th Terr.<br>Miami, Florida 33015 | 100 Shares |
|-----------------|--|------------|

ARTICLE XI

The name and address of the registered agent of this corporation is:

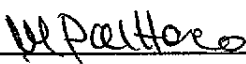
MARLENE PACHECO  
7902 N. W. 36th Street, Suite #208  
Miami, FL 33166


3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated this 27th day of February, 1998, at Coral Gables, Florida.

The undersigned, MARLENE PACHECO, is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation as appointed in the foregoing Certificate of Amendments.

(CORPORATE SEAL)

  
\_\_\_\_\_  
MARLENE PACHECO  
President, Secretary/Treasurer and Director  
Registered Agent

  
\_\_\_\_\_  
GREENY VALBUENA  
Shareholder and Director



STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27th day of February, 1998, by MARLENE PACHECO and GREENY VALBUENA, who are personally known to me or who have produced Florida driver licenses as identification and who did take an oath.

  
NOTARY PUBLIC

My Commission Expires:



LUIS F MENDEZ  
My Commission CC447486  
Expires Mar. 22, 1999  
Bonded by HAI  
800-422-1555