

P97000051245

C & M Designs INC.
Requestor's Name

1 NE 40 Street, Ste. 1
Address

Miami, FL 33137
City/State/Zip Phone #

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

300002293423-- 3
-09/15/97--01129--012
*****35.00 *****35.00

VS SEP 23 1997

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
C & M DESIGNS, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

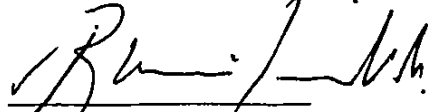
FIRST: Article VI Director is amended to read as follows: The name and street address of the directors to these articles of incorporation:

Ramon Carvallo
1 NE 40 Street Ste # 1
Miami, FL 33137

Arturo Arroyo
1 NE 40 Street Ste #1
Miami, FL 33137

The amendments were adopted on September 4th, 1997.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.


Ramon Carvallo
Director - President

Signed this day 12 of Sept, 1997.

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mr. Ramon Carvallo to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.
SWORN TO AND SUBSCRIBED before me this 12 day of Sept, 1997.


Notary Public, State of Florida

My Commission expires



PILAR P ALONSO
My Commission OC343386
Expires Jan. 20, 1998