



P97000057671

FILED
01 OCT -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 827460 124904A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : October 8, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 827460-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa.
John P. Miller, C.p.a., P.a.
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

Amend

900004626889--3

DOMESTIC AMENDMENT FILING

NAME: NILSY DESIGNS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155
EXAMINER'S INITIALS:

RECEIVED
01 OCT -8 AM 11:27
DIVISION OF CORPORATION

ADR

10/8/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following article amendment to its articles of incorporation.

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FIRST

The name of the Corporation is:

NILSY DESIGNS, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The names and titles of the corporate officers shall be as follows:

Nilseia Andrade, President

Patricia Pereira, Vice-President

THIRD

The corporation adopted the following amendment to the articles of incorporation:

The names and titles of the corporate directors shall be as follows:

Nilseia Andrade, Director

Patricia Pereira, Director

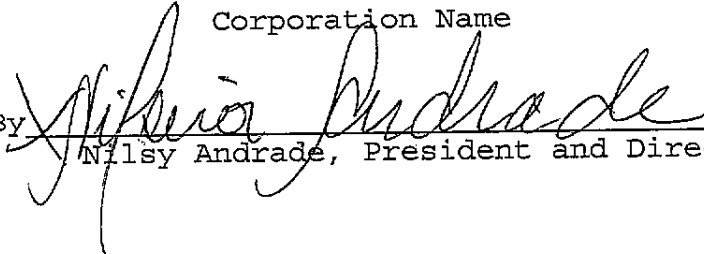
FOURTH

The shareholders of the corporation adopted these amendments on October 5th, 2001.

NILSY DESIGNS, INC.

Corporation Name

By


Nilsy Andrade, President and Director