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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-03/30/01--01050--007

*****35.00 *****35.00

OFFICE USE ONLY

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

1. COINTREAU COLLECTIONS CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
<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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR 30 AM 10:40

RECEIVED

01 MAR 30 AM 11:47

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE MAR 30 2001

Examiner's Initials

FILED

01 MAR 30 AM 11:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: COINTREAU COLLECTIONS CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI (Principal office & Registered address)

15476 NW 77 CT #363

MIAMI LAKES, FL 33015

ARTICLE VII (Names & post office addresses of Directors)

PRESIDENT
VICE-PRESIDENT
TREASURER
SECRETARY

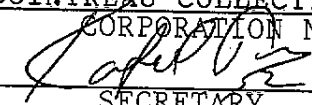
RAFAEL TORRES
14515 LAKE CANDLEWOOD CT
MIAMI LAKES, FL 33014

100 %

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 29 day of MARCH, 19 2001.


PRESIDENT
RAFAEL TORRES

COINTREAU COLLECTIONS, CORP.
CORPORATION NAME
By 
SECRETARY
RAFAEL TORRES

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
RAFAEL TORRES