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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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Amend

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

1. CONTREAU COLLECTIONS CORP.
(Corporation Name)

WO1000018011
(Document #)

2. (Corporation Name)

3. (Corporation Name)

4. (Corporation Name)

☒ Walk in ☒ Pick up time 2:00

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG -3 AM 10:48

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DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<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

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

00789, 00536, 00672

Examiner's Initials AS
8/7/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: COUNTREAU COLLECTIONS CORP.
Ref. Number: W01000018011

We have received your document for COUNTREAU COLLECTIONS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 001A00044975

RECEIVED
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2001 AUG -6 PM 3:24
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

FILED
01 AUG -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is:


Cointreau Collections Corp.

AMENDMENT ARTICLE 5:

The officers of the corporations are changed to:

President/Director - Jose Somoza
Vice President/Secretary - Jose Somoza
5487 N.W. 72nd AVENUE
MIAMI, FLORIDA 33166

This Article of Amendment was adopted on the 1 day of August, of year 2001. The Corporation has only one group of voting stock. This Amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

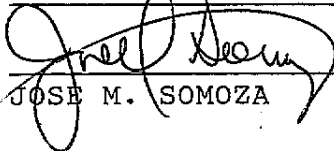


RAFAEL R. TORRES / PRESIDENT

NEW REGISTERED AGENT.

JOSE M. SOMOZA
5487 N.W. 72nd AVENUE
MIAMI, FLORIDA 33166

ACCEPTING AS REGISTERED AGENT


JOSE M. SOMOZA