

P97000070946

**ROTHMAN & TOBIN, P.A.**

ATTORNEYS AT LAW  
11900 BISCAYNE BOULEVARD  
BISCAYNE CENTER • SUITE 740  
MIAMI, FLORIDA 33181

TELEPHONE (305) 895-3225  
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FILED  
02 AUG 26 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MICHAEL ROTHMAN  
MICHAEL TOBIN

Direct e-mail:  
[tvaughan@rothmanandtobin.com](mailto:tvaughan@rothmanandtobin.com)

August 5, 2002

*Amend*

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Anna Chestnut

200007104082--6  
-08/14/02--01023--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation of Starck-Design, Inc.

Dear Ms. Chestnut:

Enclosed please find the following items:

1. Our check no. 9595 in the amount of \$35.00 payable to Florida Dept. of State, representing the fee for the Amendment to Articles of Incorporation of Starck-Design, Inc.; and
2. Original Amendment to Articles of Incorporation of Starck-Design, Inc.

Kindly return a time stamped copy of the Amendment to Articles of Incorporation in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.

*Michael S. Tobin*  
Michael S. Tobin

MST/pv  
Enclosures  
\\Forms\Corp\Dept. of State ltr (Amendment to Articles).doc

8/26/02  
ADR

400789, 02761, 00547,



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 2002

Michael S. Tobin, Esq.-Rothman & Tobin, P.A.  
11900 Biscayne Boulevard  
Biscayne Center, Suite 740  
Miami, FL 33181

SUBJECT: STARCK-DESIGN, INC.  
Ref. Number: P97000070946

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

The document is illegible and not acceptable for imaging.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey  
Corporate Specialist

Letter Number: 402A00049160

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MICHAEL ROTHMAN  
MICHAEL TOBIN

Direct e-mail:  
[tvaghan@rothmanandtobin.com](mailto:tvaghan@rothmanandtobin.com)

August 23, 2002

Ms. Annette Ramsey, Corporate Specialist  
Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Starck-Design, Inc.  
Reference Number: P97000070946

Dear Ms. Ramsey:

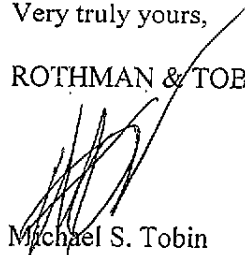
In accordance with your letter dated August 21, 2002, enclosed herewith please find a legible original Amendment to Articles of Incorporation of Starck-Design, Inc. executed by the President and Director of the company.

Kindly return a time stamped copy of the Amendment to Articles of Incorporation in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.



Michael S. Tobin

MST/pv  
Enclosures  
\\Forms\\Corp\\Dept. of State ltr (Amendment to Articles).doc

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
STARCK-DESIGN, INC.

FILED  
03 AUG 26 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

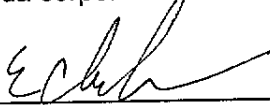
Pursuant to Florida Statutes §607.1006, on June 15, 2002, an Amendment was adopted by unanimous consent of all the shareholders of STARCK-DESIGN, INC. to take the following action with respect to the Board of Directors and Officers of the Corporation:

The Board of Directors and Corporate Officers names and addresses are now as follows:

ROBERT MAGEDLER, President and Director  
704 Lincoln Rd.  
Miami Beach, FL 33139

Notice is hereby directed to the Florida Secretary of State, Division of Corporations, to reflect this change in its records.

STARCK-DESIGN, INC.,  
a Florida corporation



By: Robert Magedler, Sole Shareholder  
President and Director