

P917000103792

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PAULETT CREATIONS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

AMEND  
KRB  
2-12



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 9, 2001

PAULETT CREATIONS, INC.  
2333 BRICKELL AVENUE  
MEZZANINE SUITE  
MIAMI, FL 33129SUBJECT: PAULETT CREATIONS, INC.  
REF: P97000103792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE RESEND THE DOCUMENT WITH THE CORRECTION OF ADDING REFERENCE TO AMENDING ARTICLE VI. GIVE THE NAME AND ADDRESS OF THE NEW PRGISTERED AGENT. INCLUDE THIS INFORMATION UNDER PART FIRST.

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) 487-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: H01000015794  
Letter Number: 101A00008206



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 8, 2001

PAULETT CREATIONS, INC.  
2333 BRICKELL AVENUE  
MEZZANINE SUITE  
MIAMI, FL 33129SUBJECT: PAULETT CREATIONS, INC.  
REF: P97000103792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

① The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

② Please list the name and address of the new registered agent.

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) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H01000015481  
Letter Number: 301A00007900

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TALLAHASSEE, FLORIDA

H01000015794

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

**PAULETT CREATIONS, INC.**

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI**

**Remove:** Mr. Gabriel Henao Registered Agent  
7420 S.W. 153 CT.  
Suite 101  
Miami, Florida 33193

**Add:** Ms. Miriam Ortega Registered Agent  
13323 S.W. 42 Street  
Miami, Florida 33175

**ARTICLE VII**

**Remove:** Mr. Gabriel Henao President  
7420 S.W. 153 CT., Suite 101  
Miami, Florida 33193

**Add:** Juan Carlos Trujillo President  
13323 S. W. 42 Street Vice-President  
Miami, Florida 33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption : February 7, 2001

Ydelsy Q. Forte, P. A.  
2333 Brickell Avenue  
Mezzanine Suite  
Miami, Florida 33129

**FLORIDA BAR # 300993**

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

       The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

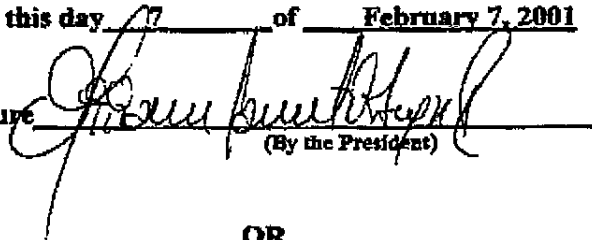
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of February 7, 2001

Signature

  
(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miriam Ortega

Type or printed name

Director

Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.**

**PAULETT CREATIONS, INC.**  
NAME OF THE CORPORATION

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND  
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF  
MY POSITION AS REGISTERED AGENT.**



**MIRIAM ORTEGA  
REGISTERED AGENT**

13323 S.W. 42 Street  
Miami, Florida 33175  
TEL: (305) 772-5293

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