

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91533 007 ***150.00

DOCUMENT # P98000045624

1. Entity Name
MODERN LOOK INDUSTRIES CORPORATION

Principal Place of Business
**815 WASHINGTON AVE
 MIAMI FL 33139**

Mailing Address
**8500 WEST FLAGLER ST
 B-208
 MIAMI FL 33144**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0847081**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALVARO CASTILLO B., P.A.
 1390 BRICKELL AVE, STE 200
 MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DPT FERNANDEZ, GUSTAVO M 815 WASHINGTON AVE SOUTH BEACH FL 33139	<input type="checkbox"/>		
DVPS MARIA, MEDRANO E 815 WASHINGTON AVENUE SOUTH BEACH FL 33139	<input checked="" type="checkbox"/>	DVPS Gustavo M. Fernandez 815 Washington Ave South Beach FL 33139	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** **04.10.02** **305-538-2988**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document # P98000045
778594 624

FILED
2002 FEB 21 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MODERN LOOK INDUSTRIES CORPORATION

In compliance with sections 607.1001, 607.1002, 607.1003, 607.1006, 607.0801, Florida Statutes, the Articles of Incorporation of MODERN LOOK INDUSTRIES CORPORATION, a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Board of the Directors and the unanimous consent of all the shareholders of the Corporation dated February 11, 2002:

- 1. The Corporate Name is hereby changed to:

EXCITING WEAR CORPORATION

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of MODERN LOOK INDUSTRIES CORPORATION.

MODERN LOOK INDUSTRIES CORPORATION

BY: Gustavo Fernandez
Gustavo Fernandez, President and Director
(SEAL)

(Notary Acknowledgement Continued on next page)

Attachment
Document #

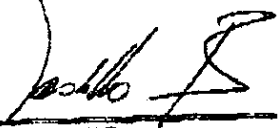
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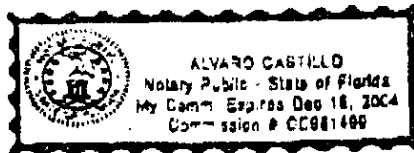
778594

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Gustavo Fernandez, personally appeared to me known to be the person described as the President and Director of MODERN LOOK INDUSTRIES CORPORATION and in the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 11 day of February, 2002


NOTARY PUBLIC
State of Florida at Large



THIS INSTRUMENT PREPARED BY
Alvaro Castillo, Esq
Florida Bar No. 611761
1390 Brickell Avenue, Suite 200
Miami, Florida 33143