

P98000061646

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000107672 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
01 OCT 17 AM 11:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT

STANLEY MARKETING, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 17 PM 2:20

Amendment
10/17/01

10/17/01 11:05 AM

③

H01000107672

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STANLEY MARKETING, INC.**

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 adopted: Exchange

Article VI
Article VII
Article VIII

Article VI LOCATION
1001 N. Federal Highway # 321, Hallandale, FL 33009

Article VII	DIRECTORS	
	NAME	ADDRESS
	Javier Lopera	2455 S.W. 27 Ave # 200
	President	Miami, FL 33145
	Ernesto Huertas	5545 S.W. 8 th ST # 107
	Vice President - Secretary	Miami, FL 33021

Article VIII	SUBSCRIBERS	
	NAME	ADDRESS SHARES
	Javier Lopera	2455 S.W. 27 Ave # 200 50%
		Miami, FL 33145
	Ernesto Huertas	5545 S.W. 8 th ST # 107 50%
		Miami, FL 33145

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 17 PM 2:20

H01000107672

H01000107672

SECOND: The date of each amendment's adoption October 12, 2001

THIRD: Adoption of Amendment

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

() The amendment 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:

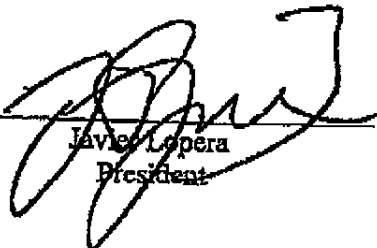
"The number of votes cast for the amendment was/were sufficient for approval by .

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

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

Signed this 12 day of October, 2001.

Signature



Javier Lopez
President

H01000107672