

P98000085571

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOBE MODELING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

3/3/99

DC

**Florida Department of State**  
Division of Corporations  
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 DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 2, 1999

SOBE MODELING, INC.  
940 LINCOLN ROAD  
SUITE 315  
MIAMI, FL 33139

SUBJECT: SOBE MODELING, INC.  
REF: P98000085571

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 capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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 Specialist

FAX Aud. #: H99000004936  
Letter Number: 199A00009483

350)487-6013

(850)487-6013  
03/02/99 09:00 Fl Dept of State p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000004936  
Letter Number: 399A00009439

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOBE MODELING, INC.

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

FIRST: Amendment adopted: Article VI and IX

The new Director of the Corporation is:

Add: LOURDES ROMERO  
940 Lincoln Rd No. 315  
Miami Beach, Fl 33139

Delete: MERCEDES MUJICA  
940 Lincoln Rd No. 315, Miami Beach, Fl 33139

The new register Agent of the Corporation is:  
Add: LOURDES ROMERO  
940 Lincoln Rd No. 315  
Miami Beach, Fl 33139

*Louderes Romero*  
Register Agent  
I accept the designation as registered agent

Delete: MERCEDES MUJICA  
940 Lincoln Rd No. 315, Miami Beach, Fl 33139

SECOND: The date of amendment's adoption: February 25, 1999

THIRD: Adoption of Amendment(s) (check one)  
( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this February 25, 1999.

Signature

*Louderes Romero*

LOURDES ROMERO

Prepared By:

Louderes Romero

940 Lincoln Rd No 315

Miami Beach, Fl 33139 (305)538-4673

President

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