

P99000017013

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BASIC AMENDMENT

CRISTAL CREATIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 1999

CRISTAL CREATIONS, INC.
7001 NORTH WATERWAY DRIVE, SUITE 108
MIAMI, FL 33155SUBJECT: CRISTAL CREATIONS, INC.,
REF: P99000017013

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

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.

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Darlene Connell
Corporate SpecialistFAX Aud. #: H99000011700
Letter Number: 799A00027055

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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HPA000011700
ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
CRISTAL CREATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

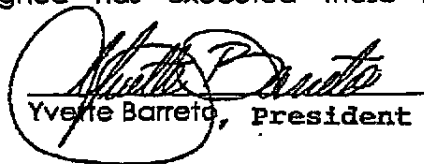
Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is CRISTAL CREATIONS, INC. The Corporation, however, seeks to amend its name.
2. The following amendment of the Articles of Incorporation was adopted unanimously by the shareholders of the Corporation on May 12, 1999 in the manner prescribed by the Florida Business Corporation Act:

Amendment: Article One of the Articles of Incorporation is here-by amended to change the name of the Corporation to CRYSTAL CREATIONS, INC.

Dated May 12, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12 day of May 12, 1999.

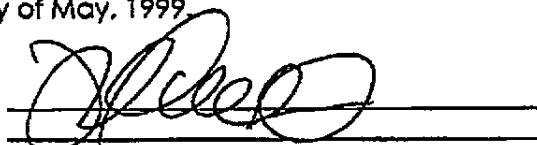

Yvette Barreto, President

STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Yvette Barreto known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of CRYSTAL CREATIONS, INC. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of May, 1999.

Prepared by: Quintana & Associates
338 Minerva Ave
Coral Gables, FL 33134
(305) 446-0300


NOTARY PUBLIC, State of Florida
Printed Name of Notary: LUIS QUINTANA
My Commission Expires: AUG. 25, 1999
COMMISSION NUMBER: CC484119
MY COMMISSION EXP. AUG. 25, 1999

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