

P99000022383

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.

((H99000019780 8)))

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) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 AUG 10 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 10 AM 7:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KRYSTAL MAYER CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
DRC 8-10

H99000019780

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
KRISTAL MAYER CORP.**

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on March 10th, 1999 under number P990000022383 with the Secretary of State, amend the original Article number I. All other Articles of Incorporation remain unaltered and in force.

ARTICLE I - NAME

The name of the corporation shall be:

KRISARTT P.M. CORP.

I, the undersigned, being the Director/President/Secretary/Treasurer named for the purpose of amending the articles of incorporation of **KRISTAL MAYER CORP.** a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Amendments hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

Subscribed at Miami, Dade County, Florida, this 9th day of August, 1999.

Maria Cristina Mayer

Maria Cristina Mayer

STATE OF FLORIDA]

SS.

COUNTY OF DADE]

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared Maria Cristina Mayer who, after showing FL DL # M600 543-60-510-0 as identity and being duly sworn by me, depose and say that he signed the above foregoing Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 9th day of August, 1999.

My commission expires



[Signature]
Notary Public, State of Florida

H99000019780