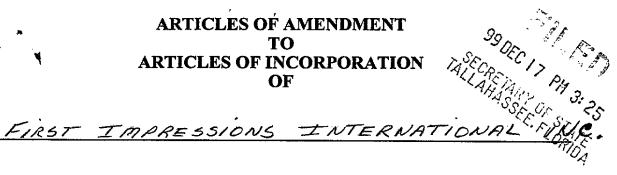
P99000046215 MONCH TWILD THEST IMPRESSIONS INT. INC. Requestor's Name S531 N. MITTALY IV., Apt. 16005 Address Bock Indow, Fl. 53494 City/State/Zip Phone # Office Use Only				
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):			
1(Corpo	oration Name) (Document #)	. <u>1. 75 — "</u> E		
2				
(Corpo	oration Name) (Document #)			
3. <u> </u>	oration Name) (Document #)			
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(Corpo	oration Name) (Document #)			
□ Walk in □	Pick up time Certified Copy			
	Will wait Photocopy Certificate of Status			
NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ Director			
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal 200030747321 -12/20/9901009008 *****35.00 ******35.00	i		
Other	******35.00 ******35.00	-=		
	AICT NACOLD			
OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign	-		
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement	7		
	Trademark 19			
	Other			
	And the second s			

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - FIRST IMPRESSIONS INTERNATIONAL, INC. (AMEND) ARTICLE VI - OFFICERS & DIRECTORS GTEVEN I. GOLDSTEIN - PRESIDENT/CEGT. 5531 N. MILITARY TRAIL #1605 BOCA PATON, FLORIDA 33496 (ADD) MONICA I. TRUJILLO - VICEPRESIDENT/T. 5531 N. MILITARY TRAIL # 1606 BOLA RATON, FLORIOR 33496

If an amendment provides for an exchange, reclassification or cancellation of issued shares, **SECOND:** provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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12/16/99 **THIRD:** The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

•		
	, Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		The amendment(s) 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(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	र्घ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signa		gned this 16 th day of <u>Alcember</u> , 1999.
	_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
OR		
		(By an incorporator if adopted by the incorporators)
		Composition of the most position of
		MONICA TRUDILLO
		Typed or printed name
		PRESIDENT TACOR PORATOR
		Title /