

P99000063091

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002946048--4

-07/30/99--01058--023

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IT'S OUR SECRET, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE JUL 30 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT'S OUR SECRET, INC.
(Present name)

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(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE II: The new address of the corporation shall be:
901 SW 74 AVENUE
MIAMI, FL 33144

ARTICLE IV: NEW REGISTERED AGENT
NEW NAME & ADDRESS:
MICHAEL D. RODRIGUEZ
901 SW 74 AVENUE
MIAMI, FL 33144

Having been named as registered agent and to accept service of process for the stated corporation at the
place designated in this

Having been named as registered agent and to accept service of process for the stated corporation at the
place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in
this capacity.


MICHAEL D. RODRIGUEZ

ARTICLE V: INCORPORATORS

MICHAEL D. RODRIGUEZ shall hold the 100% of the shares of named corporation.

ARTICLE VI:

1. - (DELETE) GUILLERMINA CARTAGENA
9701 HAMMOCKS BLDV. #A208
MIAMI, FL 33196

2. - (ADD)

To MICHAEL D. RODRIGUEZ the titles of:
SECRETARY and TREASURER

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

THIRD: The date of each amendment's adoption: 07/28/99

FOURTH: Adoption of Amendment(s) (check one)

_____ the amendment(s) was/were adopted by the incorporation without shareholder
Action and shareholder action was not required.

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

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

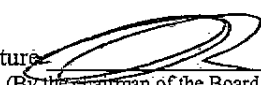
_____ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for
Approval by _____
(Voting group)

Signed this 28 day of JULY, 1999

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY.

Signature 
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

MICHAEL D. RODRIGUEZ
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title