

P99000071974

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

1. To Do International, Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) P98000107914
3. _____
(Corporation Name) (Document #)
4. _____
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NEW FILINGS	
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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE MAR 28 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 24, 2000

EXPRESS CORPORATE FILING SERVICE INC.

CORAL GABLES, FL

SUBJECT: TO DO INTERNATIONAL CORPORATION
Ref. Number: P99000071974

We have received your document for TO DO INTERNATIONAL CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You cannot file the resignation of officer/director as part of this amendment filing. Please do not return this with your amendment filing.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00016514

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TO DO INTERNATIONAL, CORPORATION
DOC.# P98000107914**

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: (indictaed the article number(s) being amended, added or deleted)*

**ARTICLE VII BOARD OF DIRECTORS
THE NAME AND ADDRESS TO THE NEW DIRECTORS WILL BE:**

**OLGA VALLEJO
250 174TH STREET APT. 203
MIAMI, FLORIDA 33160-3346**

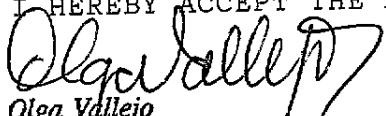
**ARTICLE XIII: REGISTERED AGENT
THE NAME AND ADDRESS TO THE NEW REGISTERED AGENT WILL BE:**

**OLGA VALLEJO
250 174TH STREET APT. 203
MIAMI, FLORIDA 33160-3346**

SECOND : *The date of the amendment's adoption is as of December 1st., 1999*

THIRD: *The amendment was adopted by the Board of Directors, with approval of the shareholder, Olga Vallejo. All were in favor of the amendment.*

Signed this 1st day of December, 1999 at Miami, Florida
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AFENT.


**Olga Vallejo
Chairman of the Board of Directors
President & Secretary
REGISTERED AGENT**

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