

P99000071988

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OFFICE USE ONLY

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

1. SUPER DEAL UNLIMITED INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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<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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. COULLETTE DEC 07 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 2, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: SUPER DEAL UNLIMITED INC.  
Ref. Number: P99000071988

We have received your document for SUPER DEAL UNLIMITED INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted 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.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 299A00057026

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 1, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: SUPER DEAL UNLIMITED INC.  
Ref. Number: P99000071988

We have received your document for SUPER DEAL UNLIMITED INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 299A00056803

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Persuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

The name of the corporation is :

**SUPER DEAL UNLIMITED INC.**

AMENDMENT ARTICLE I  
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is :  
15325 N.E. 21 AVE, No. MIAMI BEACH, FL. 33162 The name of the  
Registered Agent of this corporation at that address is: **FERNANDO SILVEIRA.**


AMENDMENT ARTICLE II  
BOARD OF DIRECTORS

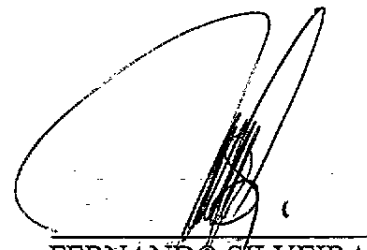
This corporation shall have one (1) Director . The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and address of the Director of this corporation is : **FERNANDO SILVEIRA of 15325 NE 21 AVE, No. MIAMI BEACH, FL. 33162**

This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of November of 1999

  
JORGE L. SINGMAN  
Incorporator

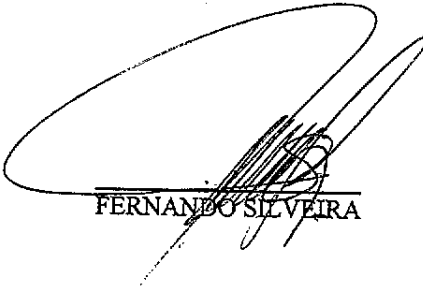
  
FERNANDO SILVEIRA  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, *Florida Statutes*, the following is submitted : **SUPER DEAL UNLIMITED INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named: **FERNANDO SILVEIRA**, whose address is: **15325 NE 21 AVE, No. MIAMI BEACH, FL. 33162**. Agent to accept service of process within Florida.

Having been named as Registered Agent to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this 29<sup>th</sup> day of November of 1999

  
FERNANDO SILVEIRA