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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
01 MAY 11 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. STRETCH DESIGN CORP Amended
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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

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****35.00 ****35.00

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

Examiner's Initials

5/11/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRETCH DESIGN CORP.

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

FIRST: Amendments adopted:

ARTICLE VII - BOARD OF DIRECTORS

FIRST: This corporation shall have 2 directors. The number of directors may increase from time to time by the bylaws of this corporation but shall never be less than one. The names and addresses of the directors of this corporation are:

Rosely Diniz Franca Rodrigues
Maiko Abinum

777 N.W. 72 Ave., Suite 3BB59, Miami, FL 33126
777 N.W. 72 Ave., Suite 3BB59, Miami, FL 33126

SECOND: This amendment was adopted on May 3, 2000.

THIRD: Adoption of Amendment:

These amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 2001

Signature:

Rosely Diniz Franca Rodrigues
Rosely Diniz Franca Rodrigues (Incorporator)

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