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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

(305)716-0346

## **BASIC AMENDMENT**

DESIGNERS ROW UNLIMITED, INC.

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2001

DESIGNERS ROW UNLIMITED, INC. 12801 W. SUNRISE BLVD. #441 SUNRISE, FL 33323

SUBJECT: DESIGNERS ROW UNLIMITED, INC.

REF: S31401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

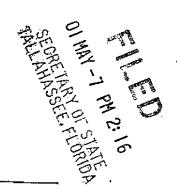
The corporate name should read as follows: DESIGNERS ROW UNLIMITED, INC.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000056276 Letter Number: 501A00026893

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DESIGNERS ROW UNLIMITED, INC.

(present same)

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)

MRS MARTA R. ASPURU RESIGNED AS PRESIDENT.
SCIRCTARY & TREASURED & THE CORPORATION AS & JANUARY, 1, 2001

MRS ROSA E. PIZHAS being elected as the President SECRETARY & TREASURY of the CORPORTION AS & JANUARY, 1, 2001

HOS ROSA. E. PIZ 15 the only Stockholder & ALL Stocks Issued By the corporation AS & JANUARY 1, 2001

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, are as follows:

THIRD:	The date of each amendment's adoption: ZANURRY 1, 2001	
	: Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
. 0	·	
	The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voting group	
Q	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
G	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signatur	Signed this 2 1 day of APRIL 2001  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adupted by	
	OR	
	(By a director if adopted by the directors)	
	OR ·	
•	(By an incorporator if adopted by the incorporators)	
	ROSA E PIZ Typed or printed name	