

S71619



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 864916, 119520A

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : June 22, 1998

ORDER TIME : 2:49 PM

ORDER NO. : 864916-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I Gallo Accounting
1200 Danbury Avenue

Davie, FL 33325

300002568483--5

DOMESTIC AMENDMENT FILING

NAME: CHEZ MARIE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
RECEIVED
98 JUN 22 PM 4:16
98 JUN 22 PM 3:22
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

6/29
Jon
Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

90 JUN 29 11:21
DIVISION OF CORPORATION

June 23, 1998

CSC
DEBORAH
TALLAHASSEE, FL

SUBJECT: CHEZ MARIE, INC.
Ref. Number: S71619

RESUBMIT
Please give original
submission date as file date.

We have received your document for CHEZ MARIE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by a director if it was adopted by the directors.

The section titled "First" must include the capacities Nicholas Rivera will hold.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 198A00034510

FILED

98 JUN 22 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CHEZ MARIE, INC.

**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,

**CHANGE ARTICLE V : TO REMOVE PRESIDENT & VICE
PRESIDENT:EDGAR MARTINEZ & JEANNET MARTINEZ
ADD NICHOLAS RIVERA as President, Vice President and Secretary.**

**SECOND: IF AN AMENDMENTS 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 06/01/98

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

_____ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES 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.**

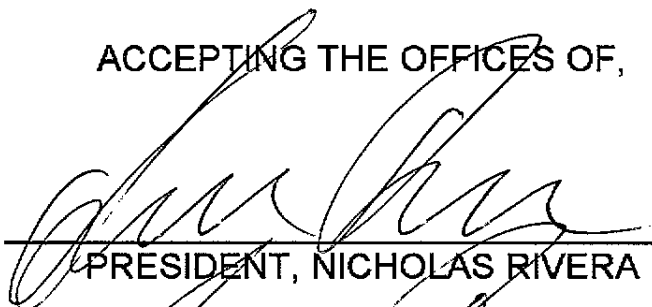
_____ **THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

_____ **THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.**

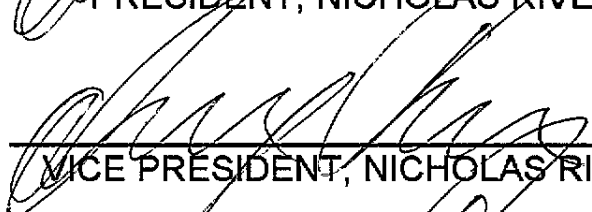
FLORIDA DOCUMENT #S71619, INCORPORATED 08/05/91

CHEZ MARIE, INC.
2100 HOLLYWOOD
HOLLYWOOD, FL 33020

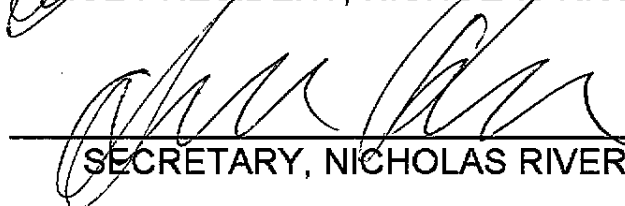
ACCEPTING THE OFFICES OF,



PRESIDENT, NICHOLAS RIVERA



VICE PRESIDENT, NICHOLAS RIVERA

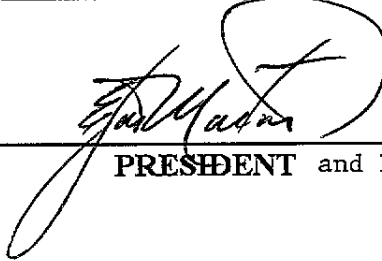


SECRETARY, NICHOLAS RIVERA

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY EDGAR MARTINEZ
(VOTING GROUP)

SIGNED THIS 01 DAY OF JUNE, 1998

BY

A handwritten signature in black ink, appearing to read 'Edgar Martinez', is written over a horizontal line. The signature is stylized with a large loop at the end.

PRESIDENT and DIRECTOR

EDGAR MARTINEZ

PRESIDENT AND DIRECTOR