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Amend

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

1. EAST COAST SALES, INC. (Corporation Name) 700002459577-2 (Document #)

2. _____ (Corporation Name) _____ (Document #)
 -03/17/98--01060--015
 *****25.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>W.P. Verifier</u>
<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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 MAR 17 PM 12:32

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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

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Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EAST COAST SALES, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to it's articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5-OFFICERS WILL NOW READ AS FOLLOWS:

	% OF SHARES
President: Antonio Huerta	25%
Vice President: Jose P. Gonzalez	25%
Secretary: Judith Huerta	25%
Treasurer: Maria E. Gonzalez	25%

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:

	% OF SHARES
Antonio Huerta	25%
Jose P. Gonzalez	25%
Judith Huerta	25%
Maria E. Gonzalez	25%

THIRD: The date of each amendment's adoption: Feb 27, 1998

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by.

(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Signed & Dated: February 27, 1998.



PRESIDENT: Antonio Huerta