

# P97000063476

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002922252--6

-07/02/99--01055--022

\*\*\*\*\*70.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. American Unique Industries, Inc (Corporation Name) Amend (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

FILED  
 99 JUL -2 PM 12: 51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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 Don

Articles of Amendment  
to  
America Unique Industries, Inc.

99 JUL 27 PM 12:51  
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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:  
American Unique Industries, Inc.

SECOND: AMENDMENT ADOPTED  
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Changed to Article VII and Article IX - Officers and Directors of the Corporation

The following person was elected to hold the following position:

Alejandro Perez  
President/ Secretary/Treasurer/Register Agent  
18025 S W 192 St  
Miami, Fl 33187

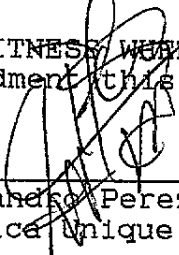
THIRD: Date of Adoption  
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The amendment was adopted June 24, 1999

FOURTH: ADOPTION OF AMENDMENT  
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The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

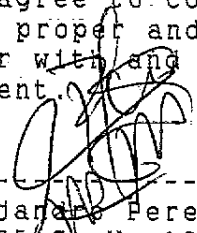
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of June, 1999

  
\_\_\_\_\_  
Alejandro Perez  
America Unique Industries, Inc

CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

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Having been named as registered agent and to accept service of process for America Unique Industries, Inc. 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.

  
-----  
Alejandro Perez  
18025 S. W. 192 St.  
Miami, FL 33187