

P970000 75747

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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

900002574439--9

-06/29/98-01031--014

*****35.00 *****35.00

OFFICE USE ONLY

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

1. JL TECHNICAL SUPPLIES, INC. (Corporation Name) (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

DIVISION OF CORPORATION
98 JUN 29 AM 11:04

RECEIVED

| 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 |

FILED
98 JUN 29 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| 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 |

6-30-98

Examiner's Initials OC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JL TECHNICAL SUPPLIES, INC.

FILED
98 JUN 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

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: (Indicate article number(s) being amended, added deleted)

ARTICLE VIII:

The names and post office address of the officers and directors who, subject to the provisions of this certificate of incorporation, the By-Laws and the laws of the state of Florida there unto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Nancy Del Socorro-Bentacour - President
1201 S.W. 139 Place
Miami, FL 33184

Jorge Lara - Vice-President
4910 N.W. 79 Avenue Suite 104
Medley, FL 33166

Carlos Perez - Treasurer
8249 S.W. 149 Court #208
Miami, FL 33193

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: May 22, 1998.

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

The amendment (s) was/were adopted by the incorporators 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 a voting group.

{The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).}

The number of votes cast for the amendment (s) was/were sufficient for approval by _____
(voting group)

Signed this 22 day of May, 1998 .

By: *Nancy Del Socorro-Betancur*
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Nancy Del Socorro-Betancur

(Typed or printed name)

President

(Title)