

P98000071735

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL OASIS DE LOS ANGELES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
11-05-98
DC

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL OASIS DE LOS ANGELES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1998

EL OASIS DE LOS ANGELES, INC.
3300 E. MEADOW CIRCLE
MIRAMAR, FL 33025

SUBJECT: EL OASIS DE LOS ANGELES, INC.
REF: P98000071735

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

Please specify exactly what Articles V & VI are deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E98000020469
Letter Number: 598A00053729

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL OASIS DE LOS ANGELES, INC.

(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 or deleted)

~~ARTICLE V~~ (del) OFFICERS AND DIRECTORS

Director HERMINIO SERRANO
3300 E. MEADOW CR
MIRAMAR, FL 33025

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TALLAHASSEE, FLORIDA

Prepared by: TAX PROFESSIONALS, CORP.
1941 West 68th Street
Hialeah, FL 33014
(305)824 0144

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: 10-30-98

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

Signed this 30 day of OCTOBER, 19 98

Signature Maria C. Miller
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA C MILLER
Typed or printed name

DIRECTOR - PRESIDENT - CHAIRMAN
Title

Prepared by: TAX PROFESSIONALS, CORP.
1941 West 68th Street
Hialeah, FL 33014