

P99000034021

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. A WOMAN'S OPTION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
02 OCT 15 AM 11:16
TALLAHASSEE, FLORIDA

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

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

G. Coulliette OCT 15 2002

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

700008377357--5
-10/15/02--01058--015
*****35.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A WOMAN'S OPTION, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendment adopted:

Article IV:

The name and address of the new Registered Agent is:

Miguel Fuentes
8851 NW 119 Street Unit # 2109
Hialeah, FL 33018

Article V:

The names and addresses of the members of the new Board of
Directors will be:

Miguel Fuentes.
8851 NW 119 Street Unit # 2109
Hialeah, FL 33018
President

Laura I. Fuentes
10000 NW 80 CT # 2466
Hialeah Gardens, FL 33016
Treasurer

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment if self, is as follow :

THIRD

The date of each amendment's adoption: September 25, 2002.

FILED
2002 OCT 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORTH

Adoptions amendments :

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

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

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

(The following statement must be separately approved for each voting 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 September 25, 2002.

by




Typed or printed name : Laura I. Fuentes

Title : President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature



Typed or printed name : Miguel Fuentes

Date : September 25, 2002.