

P96000011148

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002134414--4

-04/04/97--01122--033

*****70.00 *****35.00

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

1. A&F Business Corporation P96000011148
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

Jackie gave permission to remove from "first" part since she is being added as a Treasurer 4/4/97

FILED
97 APR -4 PM 3:52
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

RECEIVED
97 APR -4 PM 2:59
DIVISION OF CORPORATION

Amendment 4/4/97 DC

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & F BUSINESS CORPORATION**

FILED
97 APR -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation of A & F BUSINESS CORPORATION lists the officers as:

President: Luis Felipe Bivar Neves
Vice President: Ana Maria Bivar
Secretary: Luis Felipe Bivar Neves
Treasurer: Luis Felipe Bivar Neves

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Officers of the Corporation shall be changed to:

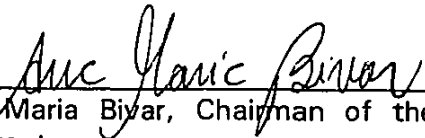
President: Luis Felipe Bivar Neves
Vice President: Ana Maria Bivar
Secretary: Luis Felipe Bivar Neves
Treasurer: Sandra Texeira

whose addresses shall be the same as the principal address of the Corporation.



- THIRD:** The date of the adoption of this amendment is the 26th day of March 1997.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 March 1997.



Ana Maria Bivar, Chairman of the Board
of Directors

ARTAMEND.PRES



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>

Altamonte Springs, FL 3-26-97

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 60000
TALLAHASSEE, FL 32316

P96000011322

REF. NO: P96000011322

DEAR SIRs,

PLEASE CHANGE ARTICLE 11 - PRINCIPAL OFFICE, TO BE:

181 FOREST LAKE DR

ALTAMONTE SPRINGS, FL. 32714

1996 ANNUAL REPORT NOTICE SHALL BE SENT TO THIS
NEW ADDRESS.

Thank you.

Overland Export, Inc
JOSE L. BELAVITA



K54/8