OFFICE USE ONLY (Ductiment #)

OFFICE USE ONLY (Document #)		77	
LAZARUS CORPORATE FILING SEE	RVICE, INC.		
3320 S.W. 87th AVENUE			
(Address)			
MIAMI, FLORIDA (305)552-5	5973		7 SF SF
(City, State, Zip) (Phone			
LOCAL REPRESENTATIVE TALLAHA	SSEE	OFFICE USE ONLY	AFF BEC
		OTTICE USE ONLY	
CORPORATION NAME(S) & D	OCUMENT NUMI	BER(S) (if known):	三 3 0
1. LA SELECTA (Corporation Name)	, INC.		3: 56 TATE ORIDA
2. —	-	(Document #)	\circ
(Corporation Name)	<u> </u>	(Document #)	8 Const
3.			
(Corporation Name)		(Document #)	
4			
(Corporation Name)		(Document #)	
Walk in Pick up time	2,00	Certified Copy	•
Mail out Will wait	Photocopy	Certificate of State	
			12/10/9901055007
NEW FILINGS	AMENDME		*****35.00 *****35.00
Profit	Amendment		
NonProfit		A., Officer/Director	
. Limited Liability	Change of Registe		i tin ti
Domestication	Dissolution/Withdr		经验 99 万
Other	Merger		RECEIVED RECEIVED PARTMENT OF STA
L			
OTHER FILNGS	REGISTRATION	· · · · · · · · · · · · · · · · · · ·	
1.00 10 10 10 10 10 10 10 10 10 10 10 10 1	QUALIFICATION		
Annual Report	Foreign	***************************************	29
Fictitious Name	Limited Partnershi		ك المائية
Name Reservation			
-	Reinstatement		
	Trademark		
J	R REIGHF		

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DOC. No. 540549 (3)

LA SELECTA, INC.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statues, 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 VII DIRECTORS AND OFFICERS DELETED: PEDRO PORTILLO ADDED: DAISY DURAN 2305 W 66 PL HIALEAH, FL. 33016
ADDED: DAISY DURAN 2305 W 66 PL HIALEAH, FL. 33016 REGISTERED AGENT AND ADDRESS DELETED: PEDRO PORTILLO ADDED: DAISY DURAN 2500 N.E. 2ND AVE. MIAMI, FL. 33137
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: _DECEMBER 1, 1999
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.
<u>x</u> 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)

(continued)

Signed this day of _DECEMBER, 19 99	
By Caise Duran (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 or incorporators)	
DAISY DURAN	
(Typed or printed name)	
PRESIDENT	#. ·
(Title)	

	LA SELECTA, INC.
	(Corporation Name)
ву Да	eres Duran
(Chairma	n of Vice Chairman of the Board of Directors, President
or other	
	officer if adopted by the shareholders) or or incorporator if adopted by the directors or incorporators)
	• •
	or or incorporator if adopted by the directors or incorporators)
	or or incorporator if adopted by the directors or incorporators) DAISY DURAN

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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

(Registered Agent)

Date: DEC. 1, 1999