

# 540549

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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TALLAHASSEE, FLORIDA

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

1. LA SELECTA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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NEW FILINGS	
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<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

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## DOC. No. 540549 (3)

(present name)

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TALLAHASSEE, FLORIDA  
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2500 N.E. 2ND AVE. MIAMI, FL. 33137

**THIRD:** The date of each amendment's adoption: DECEMBER 1, 1999

(continued)

Signed this 1 day of DECEMBER, 19 99.

By Daisy 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)

Signed this 1 day of DECEMBER, 19 99.

LA SELECTA, INC.

(Corporation Name)

By

Daisy Duran

(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

DAISY DURAN

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
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 STATUTES 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.

Signature:

Daisy Duran

(Registered Agent)

Date: DEC. 1, 1999