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TALLAHASSEE, FLORIDA OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) (Address)

Examiner's Initials

OFFICE USE ONLY

3320 S.W. 87th AVENUE (305)552-5973 MIAMI, FLORIDA (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE

U	URPURA, HUN NAME(S) & L	OCUMENT NUMBER(S) (if known):
1.	REISA CORP.	ORATION
2.	(Corporation Name)	(Document #)
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	(Corporation Name)	(Document #)
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	(Corporation Name)	(Document #)
	Walk in Pick up time	Photocopy Certificate of Status 22 PM 22 PM 22 PM 23 PM 24 PM 25 P
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	NEW FILINGS /	™ AMENDMENTS —
	Profit Lie	Amendment /2//ad Amendment /2/
	NonProfit Up.	Resignation of R.A., Officer/Director
	Limited Liability	Change of Resistered-Agent
	Domestication /	Dissolution/Withdrawal
	Other	Merger OO W
	Other in P. Ver	the Jobs
	OTHER FILNGS	REGISTRATION/
	Annual Report	QUALIFICATION - LOVE OF ANEXILE
	Fictitious Name	Foreign 200/89, 00000
	Name Reservation	Limited Partnership
		Reinstatement
		Trademark

Other



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1998

Lazarus Corporate Industries, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: REISA, CORPORATION

Ref. Number: 651076

We have received your document for REISA, CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the registered agent please state so in your amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 798A00003920

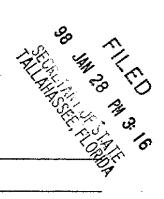
RECEIVED
98 JUNES AND 142

AKTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

REISA CORPORATION



(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 VII

The number of Directors of this Corporation SHALL BE ONE(1). The Director is Sara Toscano.

ARTICLE IX

The name and post office address $\bar{\text{of}}$ the Directors of the Board of Directors of Corporation are as follow:

PRESIDENT	SARA TOSCANO	1040 SW. 4 Miami, Fl.	
VICEPRESIDENT	SARA TOSCANO	1040 SW. 4 Miami, Fl.	
SECRETARY	SARA TOSCANO	1040 SW. 4 Miami, Fl.	
TREASURER	SARA TOSCANO	1040 SW. 4 Miami, FL.	

ARTICLE X

The name and post_office address of the suscriber of the Certificate of Corporation and the number of SHARES of STOCK of this Corporation is as follow:

SARA TOSCANO

1040 SW. 4 Ave. #4 Miami, Fl. 33130

10 SHARES

ARTICLE XII

The name, post office addresses and positions of the suscriber to the CERTIFICATE OF CORPORATION of this Corporation are as follow:

SARA TOSCANO PRESIDENT, VICEPRESIDENT

1040 SW. 4 Ave. #4 Miami, Fl. 33130

SECRETARY AND TREASURER

cancellation of issued shares, provisions, for implementing the amendment if not contained in the amendment itself, are as follow:
'HHRD: The date of each amendment's adoption: 12/31/97
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east 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)
4 <u>-</u> 4
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 31 day of December , 1997
Signature X A Grand 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 inequorator if adopted by the incorporators)
REYNALDO TOSCANO
Typed or printed name
PRESIDENT.
Title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREDY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
v • -

DATE