

# L03857

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## LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

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2002 JUN -5 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. MANUEL DIAZ MANUFACTURERS'  
(Corporation Name) (Document #)

2. REPRESENTATIVE INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 000005692180--2  
-06/05/02-01020-018  
\*\*\*\*\*28.75 \*\*\*\*\*28.75

4. \_\_\_\_\_  
(Corporation Name) (Document #) 000005692180--2  
-06/05/02-01020-019  
\*\*\*\*\*6.25 \*\*\*\*\*6.25

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Certified Copy  
\*\*\*\*\*6.25 \*\*\*\*\*6.25

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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

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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

C. Couillette JUN 05 2002

Examiner's Initials

**Articles of Amendment  
To  
Manuel Diaz Manufacturers' Representative Inc.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: **Manuel Diaz Manufacturers' Representative Inc.**

**SECOND: AMENDMENT ADOPTED**

Change to Article VII: Board of Directors

The following person was removed from the following position:

Maria Teresa Diaz  
Director  
11473 SW 29<sup>th</sup> St.  
Miami, FL 33165

The following persons were elected to hold the following positions:

Ana M. Diaz-President/Secretary  
11473 SW 29<sup>th</sup> St.  
Miami, FL 33165

Caridad Diaz-Treasurer  
11473 SW 29<sup>th</sup> St.  
Miami, FL 33165

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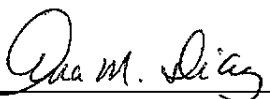
**THIRD: DATE OF ADOPTION**

The amendment was adopted May 30, 2002

**FOURTH: ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30<sup>th</sup> day May 2002.



Ana M. Diaz-President  
Manuel Diaz Manufacturers' Representative Inc.