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LAZARUS CORPORATE FILING SERVICE

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MÌAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPOR	LATION NAME(s) 8	& DOCUMENT NUMBER(S) (if known):	
1. <u>50</u>	OTH COK (Corporation Name)	AST MAIN/ENANCE COR	$\frac{\partial P}{\partial x}$
2	(Corporation Name)	amen	$\underline{\underline{\mathcal{Q}}}$
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∐ м	ail out Will wait	Photocopy Certificate of Status	RECEIVEL 00 APR -5 AM 10:
	NEW FILINGS	AMENDMENTS	M ID: 42
Pro	fit	Amendment	5
No	nProfit	Resignation of R.A., Officer/Director	
. Lim	nited Liability	Change of Registered Agent	
Doi	mestication	Dissolution/Withdrawal	
Otl	ier	Merger	
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3, 898 1183 24638	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

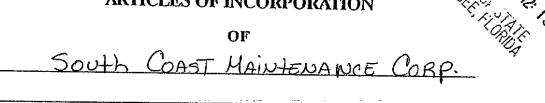
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Examiner's Initials H

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

(present name)

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE # VI DiREctors

DELETE:

PEDRO HERRERA AS VICE PRESIDENTIDIRECTOR

ADD:

SANDRA P. Power AS VICE PresideNT

DIRECTOR

9310 FOUNTAIN bleau BLud. suite 408

MIAMI Fl 33172

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: 7	The date of each amendment's adoption: 4-4-2000				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
由	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				
	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 64 day of APRIL , 19 2000. Signature (By the Chairman or Vice Chairman 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 incorporator if adopted by the incorporators)					
,	RAMON POWER Typed or printed name				
	PRESIDENT.				