

PO000000006920

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600003118465--0

-02/01/00--01074--002

*****35.00 *****35.00

OFFICE USE ONLY

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

1. OSORIO'S IMPORT AND EXPORT, CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 FEB -1 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

FILED
00 FEB -1 PM 3:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials AOR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
00 FEB -1 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The name of the corporation is:

OSORIO'S IMPOR & EXPORT, CORP.

Document # P00000006920

AMENDMENT ARTICLE I

The name of the corporation is changed to:

OSORIO'S IMPORT AND EXPORT, CORP.

This articles of amendment was adopted on the 28TH day of JANUARY of 2000. The corporation has only one group of voting stock. This amendment was unanimously adopted. The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

OSORIO'S IMPORT AND EXPORT, CORP.
CORPORATION NAME

BY

Aladier J. Osorio
PRESIDENT

Aladier J. Osorio
PRINT NAME