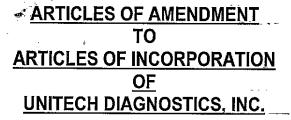
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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #1 (Corporation Name) (Document #1 (Decument #) (Corporation Name) Pick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ 800003268128 OTHER FILNGS -05/26/00--01049--023 QUALIFICATION *****35.00 *****35.00 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Q COULLIETTE MAY 2 6 2000 Reinstatement Trademark Other Examiner's Initials





Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTCLE VIII: Board of Directors

The name and address of the new Board of Directors is as follows:

Name Address
Oscar Yanes 8887 SW 12th Street, Miami, Florida 33174

ARTICLE X: Officers

The names and address of the first officers of this corporation shall be as follows:

President Oscar Yanes 8887 SW 12th Street, Miami, Florida 33174

Vice-President Miguel Yanes 8887 SW 12th Street, Miami, Florida 33174

SECOND: The date of each amendment's adoption is May 24, 2000.

THIRD: the Board of Directors adopted the amendments, without shareholder action and shareholder action was not required.

Signed this 24th day of May, 2000.

Miguel Manes, Former President and Agent.

Signature _

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