## Z<u>ARUS CORPORATE FILING SERVICE</u>

(Requestor's Name)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

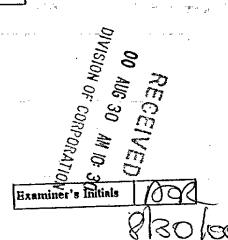
OFFICE USE ONLY

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

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	NEW FILINGS	AMENDMENTS	2: 37 PATE ORIDI
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Director	
	. Limited Liability	Change of Registered Agent	
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ţ	Other	Merger	

	OTHER FILNGS	
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	Fictitious Name	
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REGISTRATION/ QUALIFICATION
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Limited Partnership
Reinstatement
Trademark
Other



## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V-DIRECTOR

DIRECTOR ARTICLE VI YOLANDA ROPRIQUEZ Turning over hers Shares To Hiriam Romano. Hiriam Romano WILL be the ONLY SharHolder

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment liself, are as follows:

THURD: T	he date of each amendment's adoption: $\sqrt{-27-00}$ .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<u>*</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
G	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"
	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.
S Signature	igned this 27 day of Angust, 2000.  [ June Geel Remarkers]
	(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)
	Hiriam Romeko
	Typed or printed name
	PRESIDENT
	Title

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