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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2001 DEC -3 AM 11:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. KETER LIBRERIA, INC.
(Corporation Name) (Document #)

100004701751--1
-12/03/01--01023--024
*****35.00 *****35.00

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

DEC -3 AM 10:50
DIVISION OF CORPORATION

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

C. Coullatte DEC 03 2001

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is: KETER LIBRERIA, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

KETER LIBRERIA, INC.

ARTICLE: IV, V, and VI

In a special meeting held at 9630 Fountainebleau Blvd, Miami, Florida 33172, was President, Secretary, Treasury, Director and Resident Agent name change from Elena Garcia to Elena Martinez

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 15th day of November, 2001

KETER LIBRERIA, INC.
Corporation Name

I hereby accept the appoint as register agent and agree to act in this capacity

By


Elena Martinez

President, ,Secretary, Treasurer, Director, and Register Agent

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