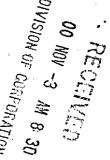
00000067938

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) /03/00--01020--002 MIAMI, FLORIDA (305)552-5973 k****35.00 ****35.00 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time → Walk in Certified Copy Will wait Photocopy Certificate of Status 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

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

1000	REGISTRATION/ QUALIFICATION
	Éoreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



O COULLIETTE NOV 0 3 2000

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(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)

DELETE - LUIS R. GRANDA/D/P/50% OWNER
WILL REMAIN
SHEVEN L. REILLY/V/D/100% OWNER

SECOND: 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: 1	The date of each amendment's adoption:
	Adoption of Amendment(s) (CHECK ONE)
×	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
	voing 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 $a^{\rm int}$ shareholder action was not required.
Si Signature	gned this day of
	(by the Claiman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharefolders)
į	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	LUIS R. GRANDA
	PRESIDENT
•	Title