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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
2002 JAN 28 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. MEDINA & HERNANDEZ ENTERPRISE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 Mail out  Will wait  Photocopy  Certificate of Status

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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

G. Coullotte JAN 28 2002

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-01/28/02--01040--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDINA & HERNANDEZ ENTERPRISE INC.  
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicated articles number(s) being amended, added  
Or deleted)

**ARTICLE II:**

The new mailing and business address of this corporation shall be:

1095 W. 77<sup>TH</sup> STREET  
APT # 305  
HIALEAH, FL 33014

**REMOVE:**

8201 S.W. 152<sup>ND</sup> AVE  
APT# 7  
MIAMI, FL 33193

**ARTICLE IV:**

The name and address of the new Registered Agent shall be:

PABLO HERNANDEZ  
1095 W. 77<sup>TH</sup> STREET  
APT# 305  
HIALEAH, FL 33014

Having been named as registered agent and to accept service of process for the stated corporation  
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to  
act in this capacity.

  
\_\_\_\_\_  
PABLO HERNANDEZ  
Registered Agent

**ARTICLE VI:**

(DELETE) JOSE A. MEDINA  
8201 S.W. 152<sup>ND</sup> AVE  
APT# 7  
MIAMI, FL 33193

(ADD) PABLO HERNANDEZ as PRESIDENT  
1095 W. 77<sup>TH</sup> STREET  
HIALEAH, FL 33014

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

PABLO HERNANDEZ shall hold 100% of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 01/24/02

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

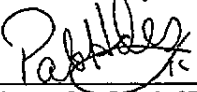
The amendment(s) was/were approved by the shareholders. The number of votes Cast for the amendment(s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for Approval by \_\_\_\_\_  
(Voting group)

Signed this 24<sup>TH</sup> Day of January, 2002

Signature   
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

PABLO HERNANDEZ  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title