## LAZARUS CORPORATE FILING SERVICE [Requestor's Name] 3320 S.W. 87 AVENUE [Address] MIAMI, FLORIDA (305)552–5973 [City, State, Zip] [Phone #] TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

CC	)RPC	DRATION NAME(S)	& DOCU	JMENT NUMBER(S) (if known):
1.	EJ	/ELEX C	ORPO	ORATION (Document #)
2.				(Document #)
	,	(Corporation Nam	ie)	(Document # )
3.		(Corporation Nam	18)	(Document #)
4.		(Corporation Nam	ne)	(Document #)
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		Mail out Will wa	it _	
	- 3998 - 3998 - 3988	NEW FILINGS		AMENDAMENTS TO THE PARTY OF THE
	X	Profit	$\succeq$	Amendment
		NonProfit	<b>'</b>	Resignation of R.A., Officer/Director
		Limited Liability		Change of Registered Agent
		Domestication	· .	Dissolution/Withdrawal
		Other		Merger

OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Éoreign
Limited Partnership
 Reinstatement
 Trademark
Other

£20789, 80674 00672 Examiner's Initials 100AP.



October 12, 2000

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: EVELEX CORPORATION

Ref. Number: P00000091263

We have received your document for EVELEX CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 800A00053869

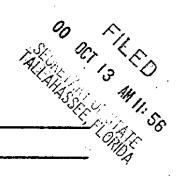
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## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF

EVELEX CORPORATION



(present name)

Pursuant to the provisions of section 607.1006, Florida Stanues, this 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 XIV.

Added as Director, Vice-President and Shareholder owner of the 50% of the shares of this corporation:

ANAHI AGUADO 9921 West Okeechobee Road Apartment 129A Hialeah Gardens Florida 33016 S/S #594-49-8644

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:

TH	IRD:	The date of each amendment's adoption: October 9, 2000						
FO	URTH:	: Adoption of Amendment(s) (check one)						
	The ar	mendment(s) was/were approved by the shareholders. The numbe or the amendment(s) was/were sufficient for approval.	r of votes					
	The an	mendment(s) was/were approved by the shareholders through votin	g 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 suffic approval by	ient for					
		(voting 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 and shareholder action was not required.							
	Sign	ned this 9th day of October , x 2000	<b>.</b> •					
•		Signature  (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)						
		ESTHER AGUADO						
		Typed or printed name						
		PRESIDENT						
		Title						