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LAZARUS CORPORATE FILING SERVICE

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[]	Walk in Pick up time	2.00 Certified Copy	
	Mail out Will wait	Photocopy Certificate of Status	
147	NEW FILINGS	AMENDMENTS	
51 (ST 12 1	Profit	Amendment	
-	NonProfit	Resignation of R.A., Officer/Director	
	Limited Liability	Change of Registered Agent	
 	Domestication	Dissolution/Withdrawal	
	,	Merger	

50 S 6	OTHER FILINGS
	Annual Repolit
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

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Examiner's Initials

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments adopted:

ARTICLE VIII: The name and address of the new officer and board of

director of this corporation is as follows:

Jimmy Martinez

Director/President/Secretary/Treasurer

6979 NW 84th Avenue Miami, FL 33166

SECOND:

The date of the amendment's adoption: July 23rd, 2001.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 23rd day of July, 2001.

Jimmy Martinez

Divoctor/Drasidont

Date: July 23rd, 2001