## LAZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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NEW FILINGS		AMENDME	NTS	RPORATION		4 grant 17
NonProfit		Resignation of R.	A., Officer/Director			
. Limited Liability		Change of Registered Agent				
Domestication	Domestication Dissolution/Withdra		awal			
Other		Merger		-		•

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

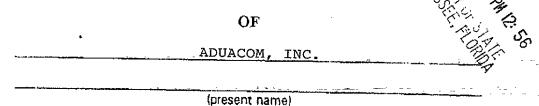
REGISTRATION/ QUALIFICATION
<b>Foreign</b>
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation ado, the following articles of amendment to it: ricles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE V OFFICERS DIRECTORS

Nancy Ramirez, President-150 NW 96 Ave.#201, Pembroke Pines, F1. 33024

Jose Ramirez, Vice-President, 150 NW 96 Ave.#201, Pembroke Pines, F1. 33024

Andres E. De Candido, Vice-President, 150 NW 96 Ave.# 201, Pembroke Pines, F1. 33024

Candice Ramirez, Secretary - 150 NW 96 Ave.# 201, Pembroke Pines, F1. 33024

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: The date of each amendment's adoption: February 15, 2001

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

The amendment(s) was/were adopted by the incorporators 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 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 (voting group)

(continued)

Signed this <u>15th</u> . day of	February	. 189x	2001.	
By Chairman or Vice Chaother officer if adopted (A director or incorporate)	amurecy airman of the Board d by the sharehold	of Directors, Pre	sident or	
Nancy Ram	irez			
Туре	d or printed name)	<u> </u>		
President				
	(Tide)	<u> </u>		
	•	<b>.</b>		
HAVING BEEN NAMED AS OF PROCESS FOR THE ST IN THIS CERTIFICATE, REGISTERED AGENT AND AGREE TO COMPLY WITH TO THE PROPER AND COM AM FAMILIAR WITH AND REGISTERED AGENT.	ATED CORPORA I HEREBY ACC AGREE TO ACT THE PROVISION PLETE PERFOR	ATION AT THE AP CEPT THE AP IN THIS C ONS OF ALL RMANCE OF M	E PLACE DESIGNO POINTMENT AS APACITY. I FUNTATUTES RELAY DUTIES, AND	GNATED S JRTHER ATING D I
		SIGNATURE_		

DATE