

Division of Corporations

P01000023337

attn: Karen

Florida Department of State
Division of Corporations
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(((H03000066964 5)))

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RECEIVED
03 MAR -4 PM 2:56
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LAZARO OF MIAMI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*RC & AM
RFB3-4
2/28/2003*

March 3, 2003

LAZARO OF MIAMI CORP.
41 STREET 8TH APTO #19
HIALEAH, FL 33010

SUBJECT: LAZARO OF MIAMI CORP.
REF: P01000023332

We have received your document for LAZARO OF MIAMI CORP .
However, the enclosed document has not been filed and is being
returned to you for the following reason(s):

The current name (before change) is as reflected above. Please
correct the name in all places.

The capacity of the person signing should be reflected in the
document.

Is Norma Brito also being deleted as a director?

Please return your document, along with a copy of this letter,
within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your
document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000066964
Letter Number: 603A00013398

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAZARO OF MIAMI CORP.**

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: (Indicate article number (s) being amended, added or deleted).

CHANGE CORPORATE NAME FROM: LAZARO OF MIAMI CORP.
41 STREET 8TH APT.#19
HIALEAH, FL. 33010

TO: ANDO'S ENTERPRISES, CORP.
2775 WEST OKEECHOBEE RD LT 33
HIALEAH, FL. 33010

ARTICLE VI

Add new Members: EZEQUIEL PEREZ
President 3710 E. 2ND AVE.
HIALEAH, FL. 33013

Vice-President ERIC LAGO
2775 WEST OKEECHOBEE RD LT 33
HIALEAH, FL. 33010

Delete President: NORMA BRITO
Director 41 STREET 8TH STREET, APT.#19
HIALEAH, FL. 33010

03 MAR -4 PM 3:43
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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 28, 2003

FOURTH: 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 _____

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.

Signed this 28 day of February, 2003

Signature

Norma Brito

(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)

NORMA BRITO

Typed or printed name

Norma Brito (P)

Title