

P01000039725

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
2002 SEP -5 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800007536758--3

-09/05/02--01025--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. PALMAR ENTERPRISES, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 SEP -5 AM 11:15  
TALLAHASSEE, FLORIDA

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

C. Coulliette SEP 05 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PALMAR ENTERPRISES, INC.

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

ARTICLE EIGHT: DIRECTORS

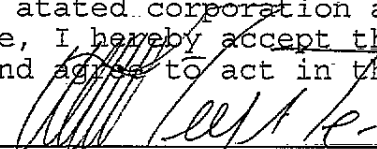
-----  
This corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The director of the Corporation shall be:

ALVARO PAYERAS  
4839 N.W. 108TH PLACE  
MIAMI, FLORIDA. 33178

ARTICLE SIX-REGISTERD AGENT

-----  
ALVARO PAYERAS  
4839 N.W. 108TH PLACE  
MIAMI, FLORIDA. 33178

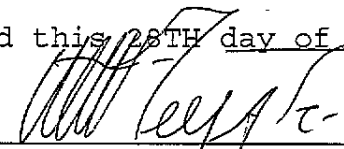
Having been named as registered agent and to accept service of process for the atated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
ALVARO PAYERAS-REGISTERED AGENT

The date of this amendment's adoption: AUGUST 28TH, 2002

The amendments were approved by the shareholders.  
The number of votes casted for the amendments were sufficient for approval.

Signed this 28TH day of AUGUST, 2002

By   
ALVARO PAYERAS  
DIRECTOR

FILED  
2002 SEP -5 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA