P01000040646

OFFICE USE ONLY (Document #)

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)

200004190502--5 -05/03/01--01053--012 *****35.00 *****35.00

OFFICE USE ONLY

C	MIOKATION NAME(S)	& DOCOMENT	ENUMBER(S)	(if known):
1	MINFAIR	MARP		

(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Rick up time 2.0 (Document #)

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report

Fictitious Name

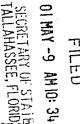
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark .
Other

@ COULLIGHTE MAY 09 2001

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F	Т	R	S	т.
т.	т.	17	J	

The name of the Corporation is: WINFWIR, CORP.

SECOND:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (Names & post offices of Directors)

PRESIDENT SECRETARY

GUSTAVO ADOLFO RODRIGO 5625 NW 109 AVE #60

50 %

MIAMI, FL 33178

VICE-PRESIDENT TREASURER OSCAR GONZMLEZ TAMI 5625 NW 109 AVE #60

50 %

мЫАМІ, FL 33178

THIRD:
The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 8 day of MAY, 19 2001.

PRESIDENT GUSTAVO ADOLFO RODRIGO WINFWIR, CORP.

CORPORATION NAME

By (1)

GUSTAVO ADOLFO RODRIGO

STATE OF: FLORIDA - COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally apeared: GUSTAVO ADOLFO RODRIGO

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of MAY, 192001.



NOTARY PUBLIC