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LAZARUS CORPORATE F	LING SERVICE	SSEE FILATE	46)
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CORPORATION NAME(S) &	DOCUMENT NUMBI	ER(S) (if known):		
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Walk in Pick up time	2,00	Certified Copy	8 - 13	
Mail out Will wait	Photocopy	Certificate of Status	RECEIVED 2 FEB - I , M II: 31 SION OF CORPORATION	
NEW FILINGS	AMENDMENT	Š	sil	
Profit	Amendment			
NonProfit	Resignation of R.A.,	Officer/Director	(
. Limited Liability	Change of Registered			
Domestication	Dissolution/Withdrawa	1		
Other	Merger			
OTHER FILNGS Annual Report	REGISTRATION/ QUALIFICATION			
Fictitious Name	Foreign	X00789,	00524	
Name Reservation	Limited Partnership			70
	Reinstatement		006	12

Trademark

Examiner's Initials

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2002

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SUBJECT: WINFAIR, CORP. Ref. Number: P01000040646

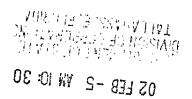
We have received your document for WINFAIR, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what each article pertains to (for example Article VII-Shares).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 502A00006384



BEDEINED

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.

FIRST:

The name of the Corporation is:

SECOND:

The following amendment(s) to the articles of incorporation was processed in the corporation:

ARTICLE VII DIVECTORS

EDITH CLARA BUCHELT 200 LAKE CAROL DR WEST PALM BEACH, FL. 33411.

PRESIDENT 50% SECRETARY

GUSTAVO ADOLFO RODRIGO 5625 NW 109 AVE # 60 MIAMI, FL. 33178.

VICE-PRESIDENT 50% TEASURY 50%

THIRD:
The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 30 day of January, 19 2002.

PRESIDENT EDITH CLARA BUCHELT

By SECRET OF MAME

EDITH CLARA BUCHELT

STATE OF: FLORIDA COUNTY OF: MIAMI DADE

before me, the undersigned authority, personally apeared:

EDITH CLARA BUCHELT

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 30 day of <u>January</u>, 19 2002



NOTARY PUBLIC