

P01000057547

(Requestor's Name)

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PICK-UP WAIT MAIL

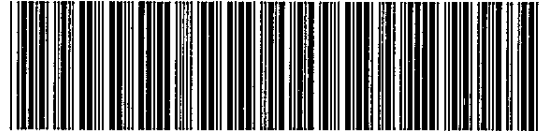
(Business Entity Name)

(Document Number)

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06/08/04--01009--006 **35.00

REC'D
04 JUN -8 AM 10:07
DIVISION OF CORPORATIONS

FILED
04 JUN -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FL 32399

* G. O'Connell JUN 08 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. SOUTH MIAMI SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Photocopy
 Certificate of Status

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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH MIAMI SERVICES, INC

(PRESENT NAME)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation Adopts the following articles to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

ARTICLE # VI Directors

Add: Meinardo Castellanos, President, Director
14231 SW 34 Streets
Miami, FL 33175

Add: Haydee Castro
14231 SW 34 Streets
Miami, FL 33175

Delete: Rafael Gonzales, President, Director
14375 SW 97 Terrace
Miami, FL 33186

ARTICLE # VII Officers

Add: Meinardo Castellanos, President
Haydee Castro, Secretary / Treasurer

Delete: Rafael Gonzalez, President Secretary / Treasurer

ARTICLE # IV New Register Agent

Meinardo Castellanos
14231 SW 34 Streets
Miami, FL 33175

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 4, 2004

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 3 day of June, 2004.

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the 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)

Rafael Gonzalez.
Typed or printed name

Pres/ Director.
Title

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

[Handwritten Signature]
Registered Agent Signature