

P01000121679

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2002 JAN 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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100004764871--1

-01/10/02--01037--025
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Susemin, C.A. Incorporated
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<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

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02 JAN 10 AM 10:47
DIVISION OF CORPORATION

C. Coulliette JAN 10 2002

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION**

SUSEMIN, C.A. INCORPORATED
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TALLAHASSEE, FLORIDA

A corporation in the state of Florida whose registered office is at 142 SW 113 A Miami Florida 33174., certifies pursuant to the provisions of the state law , that a meeting of the stockholders of said corporation was held on 01/01/2002, called for the purpose of amending the Articles of Incorporation, and on 01/01/2002, it was resolved the vote of the holders of an appropriate majority of those shareholders of each class entitled to vote that articles named below of the Articles of incorporation is amended to read as follows.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of purchasing, refurbishing, letting and selling any and all products for profit. Furthermore, the above Corporation is organized to conduct any and all other lawfully related business.

STATE OF FLORIDA)

COUNTY OF DADE)

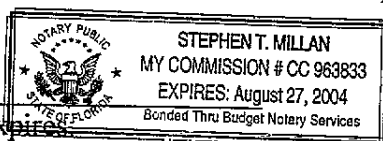
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Eddy R. Miranda, who, after being duly sworn, and who is personally known to me, executed the foregoing Articles of Incorporation, and acknowledged before me that Eddy R. Miranda executed the same freely and voluntarily for the purposes therein intended.

Sworn to and subscribed before me this 2 day of JAN, 2002.

NOTARY PUBLIC

(Sign)

Stephen T. Millan



Commission No.:

My Commission Expires: