

P02000010748

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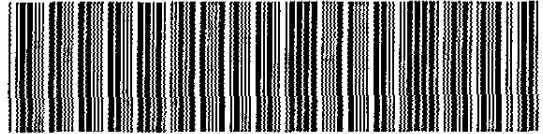
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2003 MAY -2 PM 11:21
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2003 MAY -2 PM 1:20
TALLAHASSEE, FLORIDA
DEPT. OF CORRECTIONS
COMMUNICATIONS SECTION

C. Coulliette MAY 02 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ESCONDAR INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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**

FILED
2003 MAY -2 PM 1:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to Section 607, 1006 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the corporation is : ESCANDAR INC

SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation **ARTICLE VII** , The name of the members of the Board of Directors and address, who shall serve are as follows: THE PRINCIPAL ADDRESS OF THE CORPORATION IS 4610 NW 79TH AVENUE, # 1D, MIAMI, FL. 33166

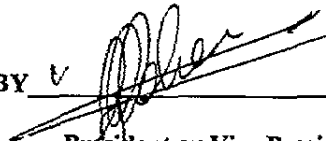
THE NAME OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE AS FOLLOWS, JOSE HEREDIA, PRESIDENT, 50 SHARES, NORA FAMY DIAZ, SECRETARY, 25 SHARES, RAMIRO ADRIAN HEREDIA, VICE PRESIDENT, 25 SHARES OF 4610 NW 79TH AVENUE, APT # 1D, MIAMI, FL. 33166-5428.

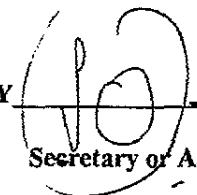
THIRD

The amendment (s) was (were) adopted by the shareholders of the corporation on The 26 of April 2002

ESCANDAR, INC
Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

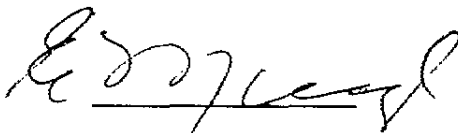
BY 
President or Vice President

BY 
Secretary or Asst - Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, CARLOS SIDAN AND JOSE HEREDIA to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of
APRIL, 2003


Notary Public

My Commission Expires:

