

P02000012922

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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FILED  
2002 FEB - 8 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. NAPALM'S, INC.  
(Corporation Name)

000004896100--7  
-02/08/02--01018--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ 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

G. Coullatte FEB 08 2002

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE REGISTRATION  
02 FEB - 8 AM 10:13  
RECEIVED

Examiner's Initials

ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

FILED  
2002 FEB - 8 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAPALM<sup>®</sup>S, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or  
deleted). ARTICLE V

DELETE:

NOEL GARCIA-V, S  
3211 DAY AVENUE  
COCONUT GROVE, FL 33133

will remain as

President, Treasurer

ADDED:

MICHAEL KURYLA- V, S  
3109 GRAND AVENUE  
# 341  
MIAMI, FL 33133

SECOND: If an amendment provides for an exchange, reclassification or cancellation  
of issued shares, provisions for implementing the amendment if not  
contained in the amendment if not contained in the amendment itself,  
are as follows:

THIRD: The date of each amendment's adoption: 02/07/02

FOURTH: Adoption of Amendments (s) (CHECK ONE)

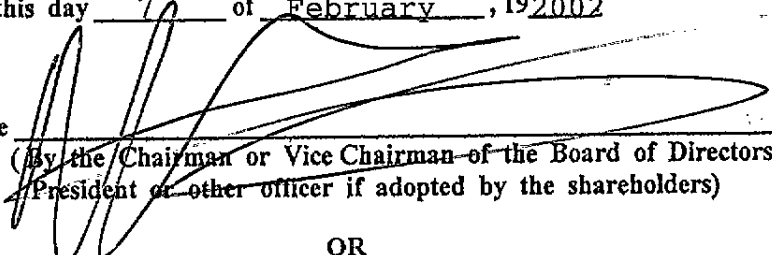
- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provide for each voting group entitled to vote separately on the 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 shareholders action and shareholder action was not required.

Signed this day 7 of February, 192002

Signature

  
(By the Chairman or Vice Chairman of the Board of 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)

NOEL GARCIA  
Typed or printed name

D, P, V, S, T  
Title