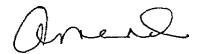
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(Re	questor's Name)	
(Ad	dress)	
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33 134 (305) 444-4994 ...
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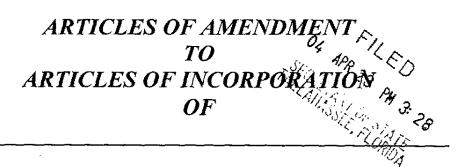
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Examiner's Initials

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

1.	BRISAS LATER	AS INC POZODO092356
••	(Corporation Name)	(Document #)
2.		(Document #)
	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
	(Согрозавол мате)	
4.	(Corporation Name)	(Document #)
	☐ Walk in Pick up time	ne Certified Copy
	☐ Mail out ☐ Will wait	Photocopy
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
-	NonProfit	Resignation of R.A., Officer/Director
- Annie Anni	Limited Liability	Change of Registered Agent
4	Domestication	Dissolution/Withdrawal
l	Other	Merger
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	OTHER FILNGS	REGISTRATION/
[Annual Report	QUALIFICATION
	Fictitious Name	Foreign
- deserva	Name Reservation	Limited Partnership
į		Reinstatement
		Trademark

Other



BRISAS LAJERAS INC

(Present name)

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

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

ARTICLE VIII: DIRECTORS:

DELETE:

Carlos Landin,

ADD:

Eufracia Urena

7830 SW 24th Street, Miami, FL. 33155

ARTICLE IX: OFFICERS:

DELETE:

Carlos Landin,

President

ADD:

Eufracia Urena,

President

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

THIRD: The date of each amendment's adoption is

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 provided 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
XX 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 day, April 5, 2004 Signature (By the Cydrman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders

Eufracia Urena TYPED OR PRINTED NAME

(By an incorporator if adopted by the incorporators)

OR(By a director if adopted by the directors)

Vice-President
Title