## P02000097589

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200008661762

10/31/02-01020-020 \*\*35.00

FILED

MOZ OCT 31 PM 12: 38

SECRETARISE OF STATE

SECRETARISE SEE FLORIBA

DIVISION COLUMNIS

OFFICE USE ONLY(DOCUMENT #)	<del></del>
LAZARUS CORPORATE FILIN	NG SERVICE
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
TERESA ROMAN (TALLAHASSEE RE	PRESENTATIVE)
	OFFICE USE ONLY
CORPORATION NAME(S) & DO	PUCKING TNC -  (Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	{Document #}
4. (Corporation Name)	(Document #)
·	2.00 : Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	✓ Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark

Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
PN 12: 38
SLLAHASSEE, FLORIDA

P02000097589

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 Directors

Delete: Alfonso J Suares (Secretary).

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 itself, are as follows.

.THIRD:	The date of each amendment's adoption: $\frac{10/30/02}{}$ .		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
<b>A</b>	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"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this 30 day of OCTOBER, 20 02.  (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)		
	YANET Fanigola.  Typed or printed name  Pre Si Dent.		
	Pre sident.		

Title