

PO4000063146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/23/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUBENS ENTERPRISES, INC

DOCUMENT NUMBER: P04000063146

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BENITO FREDERIC Jr

(Name of Contact Person)

LUBENS ENTERPRISES, INC

(Firm/ Company)

922 NW 36th Street

(Address)

MIAMI, FLORIDA 33127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BENITO FREDERIC Jr

(Name of Contact Person)

at (305) 638-8299

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 27 PM 12:14

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

LUBENS ENTERPRISES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000063146

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE NEW REGISTERED AGENT IS:

BENITO FREDERIC Jr.

922 NW 36th Street

MIAMI, FLORIDA 33127

ARTICLE VIII: SUBSCRIBERS:

NEW SUBSCRIBER : YVA BUSSERETH 1647 NE 142nd Street MIAMI, FL 33181

15,000 SHARES

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

CANCELLATION OF ISSUED SHARES TO LUBENS FREDERIC

15,000 SHARES ISSUED TO LUBENS FREDERIC MUST BE CANCELLED.

(continued)

The date of each amendment(s) adoption: 08-25-2004

Effective date if applicable: 08-25-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

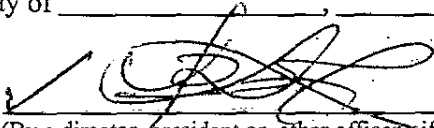
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
THE SAHREHOLDERS"
(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 shareholder action and shareholder action was not required.

Signed this _____ day of _____

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BENITO FREDERIC jr

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35