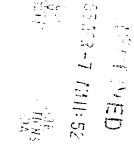
Office Use Only



800049776928

04/07/05--01046--001 **35.00







uri.		•
OFFICE USE ONLY(DOCUMENT #)		•
LAZARUS CORPORATE FILII	NG SERVICE	· •
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
	. L	OFFICE USE ONLY
CORPORATION NAME(S) & D	OCUMENT NUMB	ER(S) (if known):
EXIT QE DUTO	CNICCA	$\alpha \Omega \Omega$
1. CALL (Corporation Name)	JALES ((Document #)
2		
(Corporation Name)	-	(Document #)
(Corporation Name)		(Document #)
4. (Corporation Name)		(Document #)
Walk in Pick up time	2.00	·
Walk in Strick up time	<u> </u>	Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMEN	VIS
Profit	Amendment	
NonProfit	Resignation of R.A	A., Officer/Director
. Limited Liability	Change of Register	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILIGS	REGISTRATION	
Annual Report	QUALIFICATION	1.000.00
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	2
	Reinstatement	
-	Trademark	
Į.	Other	7-14-1-

Examiner's Initials

ARTICLES OF AMENDMENT \mathbf{TO} ARTICLES OF INCORPORATION OF

(PRESENT NAME)

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)

Directors shall now read as follows:

Delete JUAN Melendez Vice-President Remains The same Henry de LACRUZ President

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: 1-19-05		
FOURTH: Adoption of Amendment(s) (check one)		
The amendment(s) was/were approved by the shareholders. The number of votes exfor 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 for each voting group entitled to vote separately on each amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)		
(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 _b _ day of		
(By the Chairman or Vice Chairman of the 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)		
•		
Typed or printed name		
Typed or printed name		
PROSI Jen I		
Title		