

P93000027084

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

1. Lincoln Rd Enterprises, Inc. (Corporation Name) P93000027084 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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<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	
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<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
LINCOLN RD ENTERPRISES, INC.
DOC.# P93000027084

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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 the article number(s) being amended, added or deleted)

MAILING AND PRINCIPAL ADDRESS:

THE NEW MAILING ADDRESS WILL BE:

**8518 S.W. 8th ST. #152
MIAMI, FL 33144**

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD A VICE-PRESIDENT TO THE CORPORATION WHOSE NAME AND ADDRESS WILL BE:

**MICHAEL BUSTILLO
8518 S.W. 8th ST. #152
MIAMI, FL 33144**

PLEASE ALL OTHER DIRECTORS/OFFICERS WILL REMAIN THE SAME

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

THIRD: The date of each amendment's adoption: 9-18-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



GILBERTO BUSTIOLLO (P/D)