

P94000021604

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. TULA SERVICE, INC.

(Corporation Name)

(Document #)

7000002715697-8

-12/18/98-01037-039

*****35.00 *****35.00

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



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2.00



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
31 DEC 18 AM 11:39
CLERK OF COURT

Examiner's Initials

See 12/18

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TULA SERVICE, INC.

FILED
98 DEC 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, we, the undersigned, being all of the Directors and Officers of Tula Service Inc. a Florida Corporation, which was filed on March 21st, 1994, and its document number P940000021604, at a duly called meeting, hereby consent to amend to Articles of Incorporation as follows:

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

Article VII: New Registered Agent and Office is:

Danny Verdura
8183 NW 201st Street.
Miami, FL 33015

Article VII: Director changed to:

Danny Verdura
The President, Vice-President, Secretary, and Treasurer and sharcholder owner
of 100% of shares, shall be:

Danny Verdura
8183 NW 201st Street
Miami, FL 33015

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:

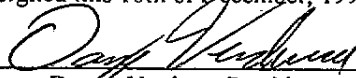
THIRD: The date of each amendment's adoption: November 30, 1998.

FOURTH: Adoption of Amendment(s)

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

Signed this 16th of December, 1998.

By



Danny Verdura, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I

HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

Date: December 16th, 1998



Danny Verdura, Pres.