<u>x</u>00030375

Requ	estor	S .	Name

3320	S.W.	87th	AVENUE
			Address

FLORIDA 33165 (305)552-597 MIAMI,

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Profit	AMENDMENTS 7	ES P M
NonProfit Limited Liability	Resignation of R.A., Officer/ Direct Change of Registered Agent	——————————————————————————————————————
Domestication Other	Dissolution/Withdrawal Merger	PR JA
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	RECEIVED 98 JAN 15 AM II: 09 DIVISION OF CORPORATION
	Tradeinark Other	1/2/2

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1998

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: E M CASH & CHECK CORP.

Ref. Number: P94000030375

We have received your document for E M CASH & CHECK CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST THE TITLES OF THE OFFICERS LISTED IN ARTICLE VI. ARE THERE DIRECTORS? ARE THE OFFICERS DIRECTORS?

SINCE THE BOX CHECKED IN PART FOUR IS APPROVAL THROUGH VOTING GROUPS, THE VOTING GROUPS MUST BE NAMED.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist Letter Number: 998A00002416VISION OF CORPORATION

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

E M CASH & CHECK CORP.

(present name)

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 article number(s) being amended, added (or delete)

ARTICLE VI OFFICERS & DIRECTORS

The name and address of the officers that this corporation are:

-P- Lisandro Rodriguez 9114 SW 163th Terr Miami Fl. 33157 - VR-Jessica Rodriguez 9114 SW 163th Terr Miami Fl. 33157

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: 1/14/98.
FOURTH	: Adoption of Amendment(s) (check one)
rec	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not quired.
· .	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

	he amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were ufficient for approval.
T]	he amendment(s) was/were approved by the shareholders hrough 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 / 60 % (voting group)
	(voting/group)
Signed tl	his 14 day of JAN 19, 98.
Ву	(Chairman of the Board of Directors,
	President or other officer if adopted by the shareholders) OR
	(A director or incorporator if adopted by the directors or incorporators)
	(Typed or printed name)
	Preginent (Title)
	(Title)