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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 3.60 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal & GOULT ETTE MAR & 3 2001. Domestication Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION **Annual Report** Éoreian **Fictitious Name** Limited Partnership Name Reservation Reinstatement

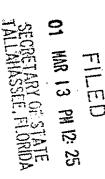
Trademark

Examiner's Initials

Other

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Lucky	DOMAR INC.	(194000032298)
· 	(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)

Adopt: JORGE GARCIA AS PRESIDENT.

DELETE: AIDA DE GARCIA AS PRESIDENT.

Adopt. AIDA DE GACIA AS SECRETARY &

TREASURY.

DELETE INSTER DE LEON AS TREASURY.

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:

N/A.

THIRD: Th	ne date of each amendment's adoption: SANUARY 20/200		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 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		
	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.		
	A		
Si	gned this 20 day of 444APY 100/		
Signature _	X factor gard		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	· OR		
	(By a director if adopted by the directors)		
	· OB		
	OR		
	(By an incorporator if adopted by the incorporators)		
	, e		
	JORGE GARCIA		
Typed or printed name			
	PRESIDENT.		

Title