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OFFICE USE ONLY (Rocum	24066
LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)	
3320 S.W. 87th AVENUE	8000027029380
(Address)	-12/04/9801035021
MIAMI, FLORIDA (305)552-5973	*****35.00 *****35.00
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM 1. CABCES PLAZA IN (Corporation Name) 2. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Document Name) Walk in Will wait Photocopy	(Document #) (Document #) (Document #) (Document #) (Document #) (Document #) (Certified Copy Certificate of Status
AMENDA	MENTS
NEW FILINGS	
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Reinstatement

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Other

Examiner's Initials 1249

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

(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:

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

Amending Board of Directors: We Will delete Eduvigis C. Lalomo a's President and Danny E. Ferreiro will be appointed as the new President of the Corporation.

If an amendment provides for an exchange, reclassification or cancella-SECOND: tion 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: December 1, 1998.	
FOURTH: Adoption of Amendment(s) (check one)	
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.	
Signed this 1st day of December, 1998.	
Signature × Edaings Valomo	ila- uliudu uliudu uliudu
(By the Chairman of 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) OR	٠
(By an Incorporator if adopted by the incorporators)	
Eduvigis C. Palomo-	
Typed or printed name	1.7522 2.52 755 2
President.	
Title	<u> </u>