

P94000061627

BAS Services, Inc.

Requestor's Name

7760 W. 20th Ave, Unit 20

Address

Hialeah FL 33016

City/State/Zip

Phone #

800002134438--9

-04/04/97--01130--004

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

Office Use Only

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

800002134438--9

-04/04/97--01130--005

*****52.50 *****52.50

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2. _____
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(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

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DIVISION OF CORPORATIONS

W97000007057

~~*1055, 1071, 672*~~
4-4-97
Amend & name change

Examiner's Initials

LET



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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97 APR -3 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 1997

BAS SERVICES, INC.
7760 W. 20th Avenue, Unit 20
Hialeah, FL 33016

SUBJECT: BAS SERVICES, INC.
Ref. Number: P94000061627

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00015384

ARTICLES OF AMENDMENT
OF
BAS SERVICES, INC.

FILED
97 APR -3 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned stockholders and directors of BAS SERVICES, INC. a Corporation organized under the laws of the STATE OF FLORIDA, hereby certify as follows;

ARTICLE I

The name of the Corporation is;

BAS SERVICE, INC.

ARTICLE II

The Articles of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Stockholders:

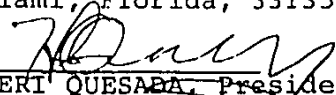
IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to remove LORENZO LORENZO as PRES, VICE_PRES, SECRETARY, TREASURER and DIRECTOR effective March 17, 1997 and to add NERI QUESADA as PRESIDENT, SECRETARY, TREASURER AND DIRECTOR effective March 17, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on March 17, 1997 and was approved unanimously by all of the Corporation shareholders. Such unanimity is sufficient for approval.

IN WITNESS WHEREOF , the undersigned has made, subscribed and acknowledged these Articles of Amendment this 17 day of March, 1997.

The Corporate address is 1401 W.Flagler Street Suite 209, Miami, Florida, 33135


NERI QUESADA, President Director and Shareholders

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on the 17th day of March, 1997
personally appeared before me, an authorized officer duly
commisioned to administer oaths and take acknowledgments,

LORENZO LORENZO

to me well known to me to be the person(s) who executed
the foregoing ARTICLES OF AMENDMENT and who acknowledged
that it was signed and executed for the uses and purposes
therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, Dade County, Florida, the day and
year above written.

Maria Elena Gonzales
NOTARY PUBLIC, STATE OF FLORIDA
-At Large-

My Commission Expires:

Jan. 31, 1999

