75000028453

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## 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)

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

1.	MOISES CORPE	PATION (Document #)	<u></u> -		<b></b> . <u></u> .
2.	(Corporation Name)	(Document #)	DIVISION NEEDS	00 SE	20
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NEW FILINGS
Profit
 NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
<u>                                     </u>	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
-	Other

@ COULLIETTE SEP 18 2000

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Hoises Corporation.

# P-95000028453.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adepts the following articles of amendment to its articles of incorporation:

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

Delete: Tesus Rodrigues

As: President - Vice President.

secretary - Treasures.

Add: Guillerno Labrador,

As: President - Vice President.

serretary - Treasures.

Addre 801 West. 49st. suite: 211

Hislery fl 33012.

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	: Ti	ne date of each amendment's adoption: 08/10/2000.
		Adoption of Amendment(s) (CHECK ONE)
	įŠį	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):
· ù		"The number of votes cast for the amendment(s) was/were sufficient for approval by
	u	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	u	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	igued this 10 day of 1605 to , 2000.
Signati	ure _	(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
		(By an incorporator if adopted by the incorporators)
		Jesús Rodriguez  Typed or printed name
		Prosident.