

P95000036276

No Return Address

Requestor's Name

Eteram Inc.

Address

175 Fontainebleau Blvd, Ste. 1R-13

City/State/Zip

Phone #

Miami, FL 33172

Office Use Only

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97 APR 30 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 700002160047--6  
-04/30/97--01040--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #) 700002160047--6  
-04/30/97--01040--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

VS MAY 8 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 APR 30 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ETERAM, INC.

Pursuant to the provisions of Section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

AMENDMENT(S) ADOPTED: ARTICLE VII- MANAGEMENT: BEING AMENDED AS FOLLOWS:

MANUEL TAVAREZ - VICE PRESIDENT  
175 FONTAINEBLEAU BLVD. SUITE 1R-13  
MIAMI, FLORIDA 33172

JESUS VASQUEZ - PRESIDENT  
175 FONTAINEBLEAU BLVD. SUITE 1R-13  
MIAMI, FLORIDA 33172

LUZ SARMIENTO DE VASQUEZ - SECRETARY/TREASURER  
251 EAST 44TH STREET  
HIALEAH, FLORIDA 33013

THE DATE OF THIS AMENDMENT'S ADOPTION WAS APRIL 21, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.

SIGNED THIS 21ST. DAY OF APRIL 21, 1997.

SIGNATURE: \_\_\_\_\_

MANUEL TAVAREZ Vice President  
I.D. Passport

SIGNATURE: \_\_\_\_\_

LUZ E. VASQUEZ - REGISTERED AGENT  
Passport # 134 9002

STATE OF FLORIDA  
COUNTY OF DADE

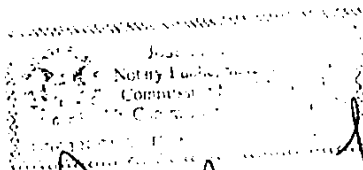
BEFORE ME, A Notary POblic authorized to take acknowledgements in  
the State and County set forth above, personally appeared

Jesus Vasquez

Luz. Sarmiento de Vasquez

Known to me and known to be the person (s) who executed the  
attached articles of amendment to the Article of Incorporation  
of: Everam Inc.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in  
the State and County aforesaid, this 21st. day of April, 1997.



*Josefine Schubert*