

# P95000036276

Estenam, Inc.  
Requestor's Name

175 Fontainebleau Blvd., Ste. 1R-13  
Address

Miami, FL 33172  
City/State/Zip Phone #

Office Use Only

FILED  
98 APR 22 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Mail too:

1. Luz Vazquez  
(Corporation Name) (Document #)
2. 251 E. 44th Street  
(Corporation Name) (Document #)
3. Hialeah, FL 33013  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

000002496580--8  
-04/22/98--01059--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

VS APR 28 1998

no  
envelope

Examiner's Initials

FILED  
98 APR 22 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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:

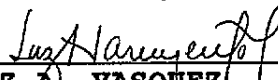
DELETE:  
MANUEL TAVAREZ MIRABAL - VICE PRESIDENT

THE DATE OF THIS AMENDMENT'S ADOPTION WAS MARCH 1, 1998.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 1ST. DAY OF MARCH 1, 1998.

SIGNATURE:   
MANUEL TAVAREZ MIRABAL

SIGNATURE:   
LUZ A. VASQUEZ, TREASURE/SECRETARY