

**P95000042031**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003508933-0  
-12/20/00--01055--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. ASCANIO, INC. Amend  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 9.00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

00 DEC 20 PM 3:18  
 FILED  
 STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

RECEIVED  
 00 DEC 20 AM 11:52  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ASCANIO, INC.  
(Present name)

FILED  
00 DEC 20 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

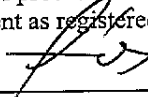
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicated articles number(s) being amended, added  
Or deleted)

ARTICLE IV:  
The name and address of the new Registered Agent shall be:

RAMON GARCIA  
19800 SW 110<sup>TH</sup> CT 210-B  
MIAMI, FL 33157

Having been named as registered agent and to accept service of process for the stated corporation  
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to  
act in this capacity.

  
\_\_\_\_\_  
RAMON GARCIA  
Registered Agent

ARTICLE VI: DIRECTORS

(DELETE) ASCANIO SERNA  
10195 SW 203 TERRACE  
MIAMI, FL 33189

(ADD) RAMON GARCIA as P/V/S/T/D  
19800 SW 110<sup>TH</sup> CT 210-B  
MIAMI, FL 33157

**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, is as follows:

RAMON GARCIA SHALL HOLD THE 100% OF THE SHARES OF MENTIONED  
CORPORATION.

**THIRD:** The date of each amendment's adoption: 12/18/00

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was /were adopted by the board of directors without  
Shareholder action and shareholder action was not required.

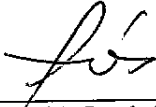
X The amendment(s) was/were approved by the shareholders. The number of votes  
Cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 18<sup>th</sup> day of December, 2000

Signature   
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

RAMON GARCIA  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title