

P95000088432

Casa Santos, Inc.
Accounting Services
2520 Coral Way Ste. 3
Miami, FL 33145

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 1:39

APPROVED
AND
FILED

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

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-12/15/97--01082--009
*****35.00 *****35.00

P95000088432
2/28
1-20-98
Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

CASA SANTOS, INC.
2520 CORAL WAY, SUITE 3
MIAMI, FL 33145

SUBJECT: BACORE ENTERPRISES INC
Ref. Number: P95000088432

RECEIVED
98 JAN 20 PM 12:56
DIVISION OF CORPORATIONS

We have received your document for BACORE ENTERPRISES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00000569

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BACORE ENTERPRISES, INC.

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

FIRST: Amendment(s) adopted:

Article seven (7) : Name and address of Board of Directors

The name and address of the member of the Board of Directors are as follows:

RAMON ROJAS
1571 OVERSEAS HWY. BOX 85 LOT 93
MARATHON, FLORIDA 33050

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS TREASURE/SECRETARY FOR SAID CORPORATION.


RAMON ROJAS

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:

N/A

THIRD: The date of each amendment's adoption September 1st 1997

FOURTH: Adoption of Amendment(s)

_____ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

X

____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of SEPTEMBER of 1997

Signature

Ramon Rojas
RAMON ROJAS

Type or printed name

Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED