

P95000091096

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004572365--2

-09/06/01--01028--024

*****35.00 *****35.00

OFFICE USE ONLY

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

1. SAJOMA, CORP. Amend

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 SEP 16 AM 10:17
DIVISION OF CORPORATION

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 checked="" 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

Examiner's Initials

ABR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAJOMA, CORP.
(present name)

FILED
01 SEP -6 PM 2:17
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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: THE NAME AND ADDRESS OF THE _____ OFFICERS/ DIRECTORS OF THE CORPORATION SHALL NOW READ AS FOLLOWS:

PRESIDENT: **JUAN R. VALERIO**
 3094 NW 95TH STREET
 MIAMI, FL 33147

VICE-PRESIDENT: **OSCAR VALERIO**
 3094 NW 95TH STREET
 MIAMI, FL 33147

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: The date of each amendment's adoption: Tuesday, August 28, 2001

FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the shareholder. The number of votes cast for the Amendment(s) were sufficient for approval.

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)

—— 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.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Signed & dated Tuesday, August 28, 2001



VICE-PRESIDENT