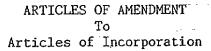
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LAZARUS CORPORATE FILING SERVICE,	INC.
(Requestor's Name)	
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Other

Examiner's Initials

CR2E031(9/92)





										ed corporation
adopts	the	following	g articles	ο£	amendment	to	its	articles	of	incorporation

FIRST: The Name of the Corporation is: ALLSTATE : RADIATOR MANUFACTURING, CORP.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: V & VI.-

* +--

In special meeting held at 12438 S.W. 128 St., Miami, Fl. 33186, were designated unanimously:

Alicia M. Valdes, 12438 S.W. 128 St., Miami, Fl.33186. President-Secretary-Director.-

Eduardo A. Rodriguez, 12438 SW 128 St. Miami, F1.33186? Treasurer-Director.

THIRD:
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 25th. day of August ,19 98

ALISTATE RADIATOR MANUFACTURING CORP.

Corporation Name

Alicia M. Valdes,

BY

President-Secretary-Director

Eduardo A. Rodriguez,

ereasurer-Director