00003892

Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020465 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (650)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

ED - IVER BAGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35,00

Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020465 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35,00

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1998

ED - IVER BAGS INC. 5435 NW 169 STREET CAROL CITY, FL 33055

SUBJECT: ED - IVER BAGS INC.

REF: P96000003892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of 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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000020465 Letter Number: 498A00053730

H98000020465 4 ...

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Ot	ì
	700 To
ED-IVER BA	GS. INC.
	GS. INC.
(jaiscill	mainet
Pursuant to the provisions of section 607, 1006, Flor articles of amendment to its articles of incorporation	ida Statutes, this corporation adopts the following.
FHIST: Amendment(s) adopted: (indicate vitels in	umber(s) being amended, added or deleted)
Article V: ANGEL JAVIER PINTO DI 5434 NW. 169 ST. Miami, FJ. 33055	RECTOR
Article VI: ANGEL JAVIER PINTO 5434 NW. 169 ST.	PRESIDENT, SECRETARY & TREASURER 100 shares
Miami, Fl. 33055	
, .	* A A A
Name of registered agent	ANGEL JAVIER PINTO 5434 NW. 169 ST. Miami, Fl.33055
	(accepting as New Registered Agent)
and the amendment of the amendment is not con-	ge, reclassification or cancellation of issued shares, mained in the amendment itself, are as follows:
	-
•	
continuent's adoption;	11-05- 40
THRD: The date of each amendment's adoption:	

Prepared by: Basic Accounting Service (305) 887-4185 692 West 29th St. #9 Hialeah, Fl 33012

H98000020465 4

ľU	OTCLIE: Vacchion of Vincuoment(a) (CHECK ONE)
图	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 repairately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were
	sufficient for approval by
	AnignK សិករានៃ
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
U	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
-	Signed this day 2nd.day of November , 19 98
	Signature (19) the Chairman of the Danid of Directors, Prosident or other officer if adapted by the simulations)
	OR .
	(By a director if adopted by the directors)
	QR
•	(By an incorporator if adopted by the incorporators)
	. •
	ANCES, JAVIER PINTO Typied or printed nonse
	Typed or faunce units
	DIRECTOR / PRESIDENT , SECRETARY & TREASURER
	Tille
	<u> Anno 18. a</u>
•	