

P96000017354

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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

1. Orzan International, Inc. P96000017354

(Corporation Name)

(Document #)

2.

(Corporation Name)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

4/25
John Amend

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORZAN INTERNATIONAL, INC.**

FILED
97 APR 25 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Lourdes V. Orjales
Secretary: Lilia Esther Cobos
Treasurer: Maria Elena Bermudez

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state:

President: Lourdes V. Orjales
Secretary: Maria Elena Bermudez
Treasurer: Maria Elena Bermudez

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Lourdes V. Orjales

FOURTH: Article 6 shall be changed to state Director(s) as:

Lourdes V. Orjales
Maria Elena Bermudez
Martha Padron


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 April 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 April 1997.


Lourdes V. Orjales, Chairman of the Board of Directors

ARTAMEND.PRES



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>