

P96000033782

Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY
762 HIALEAH DRIVE, HIALEAH, FL 33010
(305) 888-5212

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NEW FILINGS	
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 MAR 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: ENIGMA CORPORATION

S E C O N D:

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

ARTICLE VII

PRESIDENT	HECTOR ANTONIO FURNARI	100 %
VICE-PRESIDENT	4168 INVERRARY DRIVE # 810	
TREASURY	LAUDERHILL, FL. 33319	
SECRETARY		

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 24th day of MARCH, 1997.


PRESIDENT

ENIGMA CORPORATION

CORPORATION NAME

By 
SECRETARY

STATE OF: FLORIDA
COUNTY OF: DADE

before me, the undersigned authority, personally appeared:
HECTOR FURNARI