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LAZARUS CORPORATE FILING S (Requestor's Name)	SERVICE, INC.			3 5 B
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MIAMI, FLORIDA (305)552	-5973			智慧
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LOCAL REPRESENTATIVE TALLA	HASSEE	OFFICE USE ONLY		
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CORPORATION NAME(S) &	DOCUMENT NUMI	BER(S) (if known):	,	
1. HERMA CON	SULTANT	GROUP,	INC.	
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NEW FILINGS	AMENDME	NIS	-06/14/99 *****35.00	-01106002 } *****35.00
Profit	Amendment			
NonProfit	Resignation of R.	A., Officer/Director		
. Limited Liability	Change of Registe	red Agent		
Domestication	Dissolution/Withdr	awal		ť
Other	Merger			
			COULLIETTE JU	IN 1 5 1999
OTHER FILNGS	REGISTRATION	(// S	COULTIELLE	,
Annual Report	QUALIFICATION		of the search	
Fictitious Name	Foreign		in Augusta	
Name Reservation	Limited Partnershi	P 75:11 My .		-
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		Ex	raminer's Initials	



June 14, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: HERMA CONSULTANT GROUP INC.

Ref. Number: P96000036880

We have received your document for HERMA CONSULTANT GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

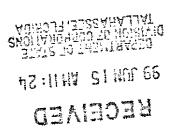
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 499A00031925



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HERMA CONSULTANT GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V:

BOARD OF DIRECTORS

The name(s) and addresses of the Member of the Board of Directors are:

ERMA HERNANDEZ President/ SEC./VP/TREASURER 11865 S.W. 26TH STREETt Miami, Florida 33175

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 adoption: June 7,1999.

FOURTH: Adoption of Amendment (s) (Check one)

The amendment(s) was/were adopted by the incorporators without shareholder

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

action and shareholder action was not required.

XX 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 a voting
group	0.
vote	{The following statement must be separately provided for each voting group entitled to
VOIC	separately on the amendment (s).}
	The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
Bv. (Chairman or Vice Chairman of the Board of Directors, President or other officer if
adop	ted by the shareholders) OR (A director or incorporator if adopted by the directors of
inco	rporators)
	Erma Hernandez (Typed or printed name)
	President (Title)