

P96000039747

Registrant's Name

Bob Mc Sweeney
FASTEX

COMPUTERS & ACCESSORIES
3061 N.W. 107 Ave. • Miami, FL 33172

9000021077 19--93
-03/00/97 01046--005
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

SERVICIOS IMPORTACIONES SISTEMAS, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

LUMBER AND PROFILES INC.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 3rd DAY OF MARCH 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

~~SERVICIOS IMPORTACIONES SISTEMAS INC~~
CORPORATION NAME

BY [Signature]
PRESIDENT
OSCAR FONSECA
PRINT NAME

P96000039747

OFFICE USE ONLY (Document #)

Bob McSweeney
(Requestor's Name)
Fastex
(Address)
3061 N.W. 107 Ave.
(City, State, Zip) (Phone #)
Miami, FL 33172

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<input type="checkbox"/>	Other

RA Chg.

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILING FEE: \$35.00