P96000039747

Bob Mi Sweepey

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

Office Use Only

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

1	(Corporation Name)	(Document #)	SC II I
2	(Corporation Name)	(Document #)	AND
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

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OTHER FILINGS

Annual Report

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Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

VS MAR 1 3 1997

N/c

Examiner's Initials

FILED 97 MAR -6 AM 8: 18 SECRETARY UF STATE TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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 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

OSCAR FONSECA

PRINT NAME

P96000039747

OFFICE USE ONLY (Document #)				
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Name Reservation	Limited Partners	hip		
L	Reinstatement			
	Trademark			
	Other			

Examiner's Initials

CR2E031(9/92)



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

Pursuant to the provisions of sections 607.0502, undersigned corporation organized under the law.	617.0502, 607.1508, or 617.1508, Florida Statutes, the sof the State of
submits the following statement in order to chan	ge its registered office or registered agent, or both, in the
State of Florida.	25 Map 1
1. The name of the corporation is:SERVICIOS	4.0
	"1/5", An
2. The mailing address of the corporation is: 30	061 N.W. 107th AVENUE, MIAMI, FL 39172
 3. Date of incorporation/qualification: MAY 4. The name and address of the current registered 	3, 1996 Document number: P96000039747
Oscar Fonseca	
2231 NW 79th Avenue	
MIAMI, FL 33122	
5. The name and address of the new registered ag	gent and office: (P.O. Box Not Acceptable)
CAMILO GONZALEZ	
3061 N.W. 107th AVEN	UE
MIAMI, FL 33172	
	street address of the business office of its registered
Such change was authorized by resolution duly a	dopted by its board of directors or by an officer so
+ // //	
(Signature of an officer, charman or vice chairman of the bo	erd) FFB 1, 1997 (Date)
OSCAR D. FONSECA, PRESIDENT (Printed o	r typed name and title)
Having been pamed as registered agent and to a I hereby accept the appointment as registered agent comply with the provisions of all statutes relative and I am familiar with and accept the obligation	eccept service of process for the above stated corporation, gent and agree to act in this capacity. I further agree to the to the proper and complete performance of my duties, to f my position as registered agent.
(Signature of Registered Affent)	FEB (Date) 1997
If signing on behalf of an entity:	
(Typed or Printed Name)	(Capacity)

FILING FEE: \$35.00

CR2E045(1/95)