P960000005835

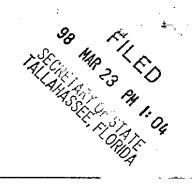
OFFICE USE ONLY (Document #)					1
LAZARUS CORPORATE FILING SERVI	ייבי דאזרי.				i mentaling
(Requestor's Name)	CE, INC.				1
3320 s.w. 87th AVENUE					
(Address)					
MIAMI, FLORIDA (305)552-597	3				1
(City, State, Zip) (Phone #)					
LOCAL REPRESENTATIVE TALLAHASS	EE	OFFICE USE ONLY		_	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):					
1. Corporation Name)	115ES	(Document #)	A PEC	<u>š</u> _	i
2. (Corporation Name)		(Document #)	lmas		
3.		(2004),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	SEE	ă m	;; ;;
(Corporation Name)		(Document #)	严 の	<u> </u>	jt jt jt
4.		(Document #)		<u></u>	
(Corporation Name)			,∵,	=	Ē.
Walk in Pick up time	L. 80	Certified Co	opy		
Mail out Will wait	Photocopy	Certificate o	f Status		1
		91	000002464	1809-	
	AMENDM	ENTE	DOOO2464 -03/23/98 *****35.00	*****3; 010220	5.00
NEW FILINGS	<i>y</i>	erits			-
Profit	Amendment		_		4
NonProfit	Resignation of F	R.A., Officer/Director	_		· म
. Limited Liability	Change of Regist		J. J. SIAIR	ွှော	
Domestication	DissolutionWith	drawat		3 A	
Other	Merger			N 11	. 5
	2007		30%	ت المراجعة ا المراجعة المراجعة ال	. 99 80 80
OTHER FILNGS	REGISTRATIO		o GRA	MIR 23 INFO	
Annual Report Verify	Foreign		16 70 _M		
Fictitious Name	Limited Partners	bin	~		5
Name Reservation	Reinstatement	T V			
	Trademark				
	Other		Examiner's Initials		~ •

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



VANESA ENTERPRISES INC.

(present name)

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 VII

the new officers of the corporation are

· -	36 N.W. 33 Ave. ami, Fl. 33125		esident
Consuelo Martinez Go	nzalez (same	addr.) Vic	ce President
∕Maria Acosta Gonzale:	z (same	addr.) Tre	easurer =
Maria E. Garbayo	(same	addr.) Sec	cretary
ARTICLE VIII number of shares as follows			<u>-</u>
Genoveva Lopez Consuelo Martinez Go	30 nzalez 10	-	

30

30

REGISTERED AGENT

Genoveva Lopez 1236 N.W. 33 Ave. Miami, F1. 33125

Maria E. Garbayo

Maria Acosta Gonzalez

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:

HIRD: The date of each	amendment's adoption: 03/20/98
FOURTH: Adoption of Am	endment(s) (check one)
The amendment(s) was east for the amendment	/were approved by the shareholders. The number of votes (s) was/were sufficient for approval.
The amendment(s) was	/were approved by the shareholders through voting groups
The following si voting group en	tatement must be separately provided for each titled to vote separately on the amendment(s):
	of votes cast for the amendment(s) was/were sufficient for (voting group)
•	(voting group)
The amendment(s) was shareholder action and	s/were adopted by the board of directors without I shareholder action was not required.
The amendment(s) was action and shareholder	s/were adopted by the incorporators without shareholder raction was not required.
Signed this	_day of, 19_98
Signature <u>X</u> {By the Presid	Chairman of Vice Chairman of the Board of Directors, ent or other officer if adopted by the shareholders
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Marria E. Caril
	Maria E. Garbayo Typed or printed name
	·
*****	Secretary
	Title
,	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x G.Lopez - 3/20/98 DATE/