P96000088002

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MIAMI, FLORIDA (305)552-597	73		*****35.00 *****35.00
(City, State, Zip) (Phone #			
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NEW FILINGS	AMENDA	IEN 15	FS FI
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NonProfit		R.A., Officer/Director	19 DA
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OTHER FILINGS	REGISTRATI	ON/	N P T
Annual Report	QUALIFICATI	ON	50.00
Fictitious Name	Foreign		AM AM
	Limited Partner	ship	RA. I.
Name Reservation	Reinstatement		RECEIVED S 99 MAR 10 AM 11:18 DIVISION OF CORPORATION
Ţ	Trademark		
<u> </u>	Other		ior's Tritials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

LAZARUS

MIAMI, FL

SUBJECT: OVERSEAS PURCHASING SERVICES, INC.

Ref. Number: P96000088002

We have received your document for OVERSEAS PURCHASING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 199A00011388

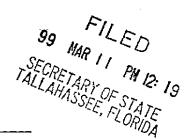
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RECEIVED

ARTICLES OF AMENDMENT

10 ARTICLES OF INCORPORATION

OF



OVERSEAS PURCHASING SERVICES, 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 anicle number(s) being amended, added or deleted)

ARTICLE FIVE. (number of directors)

CLARA A CANO 4120 Lybyer Ave. Miami, FL, 33133 DIRECTOR, PRESIDENT, SECRETARY and TREASURER.

ARTICLE TWELVE. (Percentage of Shares)

NAME CLARA A CANO 4120 Lybyer Ave. Miami,FL, 33133 SHARES 7,500 100%

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:

ווור	RD: The dat	e of each	amendment	ı's adoptior	1: <i>2</i>	7-9-9	9	·		-	
POU	RTH: Adoptic	on of Am	endinent(s)	(check one)							
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.											:
	The amendme	nt(s) was	/were approv	ved by the s	hareholde	rs through	voting	groups.			-
			atement mus titled to vote .								
		number o val by	f votes cast	for the ame	endment(s)	was/were "	šufficie	ent for			- ,
	The amendme shareholder ac	ent(s) wa ction and	s/were adopt	ted by the b	oard of di s not requi	rectors wit	hout	·	-		. -
	The amendme action and sha	ent(s) wa areholder	s/were adopt action was	led by the i not require	ncorporate d.	ors without	t sharel	holder_			-
	Signed this	9	_dayof _FE	BRUARY	<u> </u>	, 19 99		یر . رایستان میلاد این استان میلاد			- : <u>-</u>
	Sign	ature 📺	M	eff (·	Sa Toward (. 74		<u></u>	
	3	(By the (Thairmain or Vi	ice Chairman cer il adopted OR	of the Boar d by the sha	d of Directo reholders)	rs,	. <u></u> -	·	- <u>- :</u>	· · · · ·
			(By a director	if adopted by OR			<u> </u>			-	
		MARIO	(By an income R TORIEL			incorporato	rs}			=	
			Турей с	or printed nar	me		-			· · · · · · · · · · · · · · · · · · ·	• •
			PRES	SIDENT.		,				-	-
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