

P96000088002

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002984980--9

-09/13/99--01071--012

*****35.00 *****35.00

OFFICE USE ONLY

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

1. OVERSEAS PURCHASING SERVICES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) Amended

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED
99 SEP 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 checked="" 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

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

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Examiner's Initials

9/13/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVERSEAS PURCHASING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes the
Undersigned adopts the following articles of amendment to
its articles of incorporation.

FIRST: The name of the corporation is OVERSEAS
PURCHASING SERVICES, INC.

SECOND: The corporation adopted the following amendment
To the articles of incorporation:

ARTICLE VII The post office address of the principal office
Of the corporation in the State of Florida is 8611 NW 72nd
Street Miami, Fl 33166

ARTICLE IX The names and post office of the members of the
Board of directors and the slate of the corporate officers
Are as follows:

MARIO R. TORIELLO
PRESIDENT

5845 NE 112 CT
MIAMI, FL 33178

ELIZABETH CANO
VICE PRESIDENT

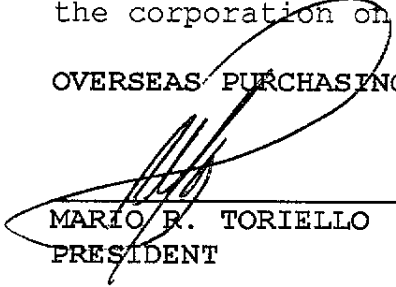
5845 NE 112 CT
MIAMI, FL 33178

CLARA A. CANO
TREASURER

7855 SW 129 TERR
MIAMI, FL 33156

THIRD: The amendment was adopted by all shareholders of
the corporation on the 1st DAY OF SEPTEMBER 1999.

OVERSEAS PURCHASING SERVICES, INC.


MARIO R. TORIELLO
PRESIDENT