

P97000001356

4/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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5:35 PM

((H97000005763 2))

TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY	ACCT#: 072450003255
CONTACT: RAY STORMONT	FAX #: (305)541-3770
PHONE: (305)541-3694	
NAME: ROLEKANI ENTERPRISES, INC.	
AUDIT NUMBER.....H97000005763	
DOC TYPE.....BASIC AMENDMENT	
CERT. OF STATUS..0	PAGES..... 3
CERT. COPIES.....0	DEL.METHOD.. FAX
	EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/9
Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

ROLEKANI ENTERPRISES, INC.
872 HIALEAH DRIVE
HIALEAH, FL 33010

SUBJECT: ROLEKANI ENTERPRISES, INC.
REF: P97000001356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Since the amendment was adopted by the directors, it must be signed by a director. Please list the title of Director along with President under the signature of Rocio Arias.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005763
Letter Number: 697A00017763

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97 APR -9 PM 12:51
DEPARTMENT OF LEGISLATION

4/08/97

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
H 97000005763 ARTICLES OF INCORPORATION
OF
ROLEKANI ENTERPRISES, INC.

FILED
97 APR -9 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

997000001356
(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 VI - President/Treasurer - Jose Garcia
V. President/Secretary - Rocio Arias

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:

THIRD: The date of each amendment's adoption: 03/10/97

FOURTH: Adoption of Amendment(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 amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared By: Gloria Gonzalez, FBN. 0775703
166 EAST 49th STREET
Hialeah, FL 33016 (continued)
305. 827. 0035

TOTAL P.04

H97000005763

Signed this 07 day of March, 19 97.

Signature Rocio Arias
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rocio Arias
Typed or printed name

President / Director
Title

H97000005763
P.04/04