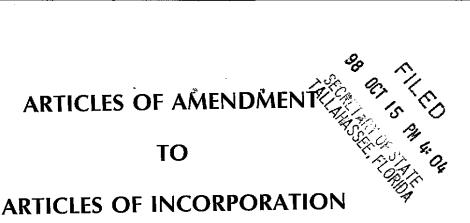
## AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE (Address) CORAL GABLES, FL 33134 - (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Compration Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) MSAP Pick up time Certified Copy Walk in Will wait Certificate of Status Mail out Photocopy **NEW FILINGS AMENDMENTS** 000002664850--1 Profit Amendment -10/15/98--01066--025 \*\*\*\*\*70.80 \*\*\*\*\*35.88 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS UUULbb46 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

CR2E031(10/92)

Other Examiner's Initials

Trademark



**OF** 

## CORVETTE DRIVE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Eduardo Comesana

Vice-President:

Doris E. Rodriguez

Secretary:

Darrell J. Boyd

Treasurer:

Darrell J. Boyd

**SECOND:** 

Article 5 shall be amended to state:

President:

Eduardo Comesana

Vice-President:

Doris E. Rodriguez

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Darrell J. Boyd

**FOURTH:** 

The Director(s) of the Corporation shall be changed to:

Doris Rodriguez

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 14 October 1998.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

**SEVENTH:** 

This amendment shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 14 October 1998.

Eduardo Comesana, Chairman of the Board of Directors

ARTAMEND.PRES

