P97000010406

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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973	100002445361- -03/03/98010490(*****35.00 ******35
(City, State, Zip) (Phone #) LOCAL, REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
1. COLQUIN CORPOR	BER(S) (if known): (Document #)
Corporation Name) (Corporation Name)	(Document #)
4. (Corporation Name) Walk in Pick up time 2 M Mail out Will wait Photocopy	(Document #) Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other Amendment Resignation of R Change of Regist Dissolution/Without Merger	SECRETARY OF STATE OF
Annual Report Fictitious Name Name Reservation REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement Trademark Other	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

LAZARUS

MIAMI, FL

SUBJECT: COLQUIN CORPORATION

Ref. Number: P97000010406

We have received your document for COLQUIN CORPORATION 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 records of this office show a principal office address, mailing address, and registered office address (the office of the registered agent) for each corporation—please specifically indicate which of these addresses you are attempting to change, "register address" is not an option.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 098A00011832

98 MAR -9 AM II: 12 DIVISION OF CORPORATION

ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COLQUIN CORPORATION

FILED 98 MAR - 9 PH 12: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **COLQUIN CORPORATION** SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

EDGAR COLORADO PRESIDENT/SECRETARY DIRECTOR 9708 SW 40 Street No. 114 MIAMI, FLORIDA 33165

ARTICLE VII: The principal address of the corporation is 9708 SW 40 Street No. 114, Miami, Florida 33165.

Third: The amendment was adopted by all shareholders of the corporation on the 25th day of February of 1998.

COLQUIN CORPORATION

SANDRA QUINTERO

PRESIDENT