# P97000028442

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## LAZARUS CORPORATE FILING SERVICE

(Requester's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

Phone

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)



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CORPORAT	ION NAME(S) &	DOCUMENT NUMBER(S) (jf known):
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	(Corporation Name)	(Document #)
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NEW	FILINGS	Certified Copy   Certificate of Status   AMENDMENTS   On the control of the con
Profit		Amendment
NonProfit		Resignation of R.A., Officer/Director
. Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal '
Other		Merger

OTHER FILIGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

#### ARTICLES OF AMENDMENT

#### TO ARTICLES OF INCORPORATION

**OF** 

### MECHANIC WALFRIDO & ASSOCIATES INC.

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTSS FTHE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICL OF OF INCORPORATION:

AMENDMENT(S) ADOPTED: (INDICATE ARICLE NUMBER(S) BEING FIRST: AMENDED ADDED OR DELETED)

#### ARTICLE IV

WAS: EDUARDO RODRIGUEZ

PRESIDENT

NOW: FAUSTO GARCIA

PRESIDENT

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICAATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMEN-TING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

FOURTH: ADOPTION FO 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 ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S) "THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY\_ (VOTING GROUP) THE AMENFMENT(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. SIGNED THIS 03 DAY OF APŘÍL SIGNATURE ~ (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s) OR. (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators EDUARDO RODRIGUEZ Typed or printed name PRESIDENT

Title

THE DATE OF EACH AMENDMENT'S ADOPTION: 02/10/01

THIRD: