

P97000035454

RAZZ-MA-TAZZ, CORP.
3828 N. University Drive, Sunrise, Florida 33322
Telephone: (954) 747-5091
Fax: (954) 747-5092

July 17, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

RE: Articles of Amendment for Razz-Ma-Tazz, Corp.
Document Reference No. P97000035454

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **RAZZ-MA-TAZZ, CORP.** Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.

Please amend the Articles of Incorporation as indicated, and forward one stamped copy of the amended Articles of Incorporation to me at your earliest convenience. **Please mail my copy of the Amended Articles to the following address: 6921 W. 19th Court, Hialeah, Florida 33014.**

Your assistance in this matters is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


KATRINA BLANCHET

FILED
97 JUL 28 AM 11: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP 8/5

Amend

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RAZZ-MA-TAZZ CORP.**

FILED
97 JUL 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE SIX

The name and address of the Director of this corporation is:

KATRINA BLANCHET 6921 West 19th Court, Hialeah, Florida 33014

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: Not applicable.

THIRD: The date of each amendment's adoption: July 17, 1997.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of July, 1997.

Signature 

Katrina Blanchet
Typed or printed name

Director
Title