

P97000037493

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

1. BARBRUSAM, INC.

(Corporation Name)

(Document #)

300002765919-3

-02705/99-01066-008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 FEB -8 PM 4: 26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -5 PM 12: 02  
RECEIVED  
DIVISION OF CORPORATION

X00789 00721, 00670

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 5, 1999

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: BARBRUSAM CORPORATION  
Ref. Number: P97000037493

We have received your document for BARBRUSAM 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 199A00005294

RECEIVED  
99 FEB -8 PM 3:34  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARBRUSAM CORPORATION

99 FEB -8 PM 4:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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: (indicated article number(s) being amended, added or deleted)

Article VI - The number of directors constituting the board of directors of the corporation is TWO (2). The name and address of the persons/persons who are to serve as board are:

Bruce Haas - President 2111 NW 60th Circle Drive  
Boca Raton, FL 33496

Orlie Jedwab - Director 2462 Inagua  
Coconut Grove, FL 33133

**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:

Orlie Jedwab 53.75, Bruce Haas 16.25, Mario Correa 10, Albert Bibas 10, Andrea Zappaterra 5, Luis Mortes 5 owner of said stock effective Jan. 1, 1999.

**THIRD:** The date of each amendment's adoption: Jan. 1, 1999

**FOURTH:** Adoption of Amendment(s) (check one)

1. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

2. The amendment was approved by the shareholders through voting groups.

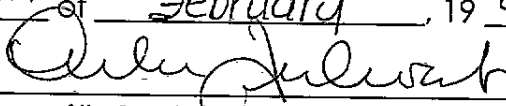
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was \_\_\_\_\_ sufficient for approval by \_\_\_\_\_  
(voting group)

3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

4. The amendment was adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this day 2<sup>nd</sup> of February, 19 99.


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

OR

(By director if adopted by the directors)

OR

(By an incorporate if adopted by the incorporates)

  
Orle Jedwab

Director