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LAZARUS CORPORATE FILING S	SERVICE, INC.		
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MIAMI, FLORIDA (305)552	:-5973		
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LOCAL REPRESENTATIVE TALLA	HASSEE	Office use only	
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CORPORATION NAME(S) &	DOCUMENT NUM	RFP(c) (:fi).	
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NEW FILINGS	AMENDMI	ENTS	*****35.00 *****35.00
Profit	Amendment		
NonProfit	Resignation of R	.A., Officer/Director	
. Limited Liability	Change of Registe	ered Agent	•
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OTHER FILINGS	REGISTRATION QUALIFICATION		N789 NING
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 1999

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

SUBJECT: REBELI INVESTMENT INC

Ref. Number: P97000063289

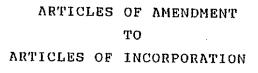
We have received your document for REBELI INVESTMENT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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

Annette Ramsey Corporate Specialist

Letter Number: 399A00035683





PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:
RESELI FUVESTMENT INC

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

Rebeca Lima P.a.

Specific nature of business is: REAL ESTATE

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE SOLY OF THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BY CORPORATION NAMES

BY Cheea Lima

Rebeca Lima