

P97000064778

FEBRUARY 5, 1998

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA. 32314

900002425389--1
-02/09/98--01107--003
*****35.00 *****35.00

REF: 727 LINCOLN RD., INC.

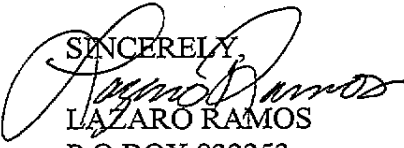
TO WHOM IT MAY CONCERN:

PLEASE NOTE THAT I LAZARO RAMOS AS OF OCTOBER 1997, HAVE RESIGNED AS
PRESIDENT OF THE ABOVE NAMED CORPORATION.

I WOULD LIKE TO AMMEND THIS INTO THE ARTICLES OF INCORPORATION
MY CHECK FOR 35.00 DOLLARS IS INCLUDED.

SHOULD YOU NEED FURTHER INFORMATION OR HAVE ADDITIONAL QUESTIONS
PLEASE DO NOT HESITATE TO CONTACT ME.

SINCERELY,


LAZARO RAMOS
P.O. BOX 832253
MIAMI, FLORIDA. 33283
305-385-6499

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98 FEB -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 FEB -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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