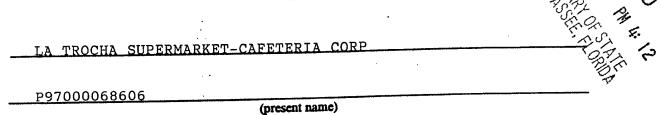
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' _ '	000				
H	NSURANCE AG EAST 1ST. AVI LEAH, FL 3301	Ē.			
City/State	e/Zip P	hone #	Office Use Only		
CORPORATION	NAME(S) & D	OCUMENT NUM	BER(S), (if kno	wn):	
1(Coi	poration Name)	(Do	cument #)		
2(Con	poration Name)	(Do	cument #)		***************************************
3(Coi	poration Name)	(Do	cument #)		<del></del>
4(Coi	poration Name)	(Do	cument #)		<del></del>
☐ Walk in	Pick up time		Certified	Сору	
☐ Mail out	Will wait	Photocopy	Certifica	te of Status	
NEW FILINGS Profit NonProfit	Amendmen	DMENTS  nt  n of R.A., Officer/ Direct	l l	00024324 -02/17/380 *****35.00	<b>4661</b> 1033003 *****35.00
Limited Liability  Domestication	Change of	Registered Agent			
Other	Merger				
OTHER FILINGS  Annual Report	QUAI	STRATION/		SECF TALL	98
Fictitious Name  Name Reservation	Foreign Limited Pa	rtnership		RETARY AHASSI	RE I

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

THE REGISTERED AGENT SUBSCRIBER /INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE. WAS FAILED AS:

SUBSCRIBER /REGISTERED AGENT.
SOLEDAD BAS
DIRECTOR:
MADIN ISMAEL
THE AMENDMENT WILL BE AS:
SUBSCRIBER/REGISTERED AGENT.
SOLEDAD BAS WITH 21 PERCENT OF OWNER STOCKHOLDER
NADIN ISMAEL WITH 79 PERCENT OF OWNER STOCKHOLDER

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:

THIRD: T	ne date of each amendment's adoption: DECEMBER 29,1997				
FÓURTH:	Adoption of 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 entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient				
	for approval byvoting group				
	The amendment(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.				
,					
S	igned this 29 day of DECEMBER 29, 19 97				
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	the shareholders)				
	. OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	SOLEDAD BAS				
	Typed or printed name				
	7 / 4				
	President				
	*.				
CMC	RN TO AND SUBSCRIBED before me this				
2	9 day of Dec. ,1997, by Soledad Bas				
(Na	me of person(s) signing)				
	CARY PUBLIC, STATE OF FLORIDA				
Not	Alma Echeverria  cary's Name Printed, Stamped or Typed				
Pro	rsonally Known:or oduced Identification: X NOTARY SEAL ontification produced: FL. PL B 200 780 55 554-0				
106	HILLITCAUTOH DIUUUCCU. / X, MA / / KUU / B U / V U U / "U				

