

P97000074476

SIRVEN & ADAMS, P.A.

ATTORNEYS AT LAW

380 WEST 49TH STREET  
HIALEAH, FLORIDA 33012

TONY SIRVEN  
RICHARD J. ADAMS, JR.

TELEPHONE: (305) 824-9800  
TELEFAX: (305) 824-3868

October 6, 1997

800002318918--8  
-10/13/97--01100--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: Corporate Records  
ATTN: Amendment Department  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

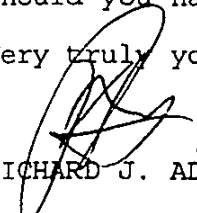
RE: Articles of Amendment to Articles of Incorporation of  
Edlor Corp.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the Articles of Amendment of Edlor Corp. Please send stamped copy of the Amendment to the attention of the undersigned.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,

  
RICHARD J. ADAMS, JR., ESQ.

RJA/rr

Enclosures

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EDLOR CORP.

FILED  
97 OCT 13 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: EDGAR ESPINOSA is removed as President, Director, and Registered agent. In his stead, Jose Edgar Espinosa is substituted as President and Director, and Sirven & Adams, P.A. as Registered Agent.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept. 11, 1997

FOURTH: Adoption of Amendment(s)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

  X   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 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 number of votes cast for the amendment(s) was/were sufficient for approval by Edgar Espinosa as director.

Signed this   11   day of September, 1997.

By: 

EDGAR ESPINOSA  
TYPE OR PRINTED NAME

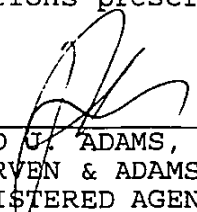
DIRECTOR  
TITLE

CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED

EDLOR CORP., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, at 1550 W. 84th Street, Hialeah, Florida 33014, has named SIRVEN & ADAMS, P.A., located at 380 W. 49 Street, Hialeah, Florida 33012, COUNTY OF DADE, STATE OF FLORIDA, as its agents to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
RICHARD J. ADAMS, JR., ESQ.  
FOR SIRVEN & ADAMS, P.A.  
AS REGISTERED AGENT

9/11/97  
DATED

State of Florida )  
                          ) ss  
County of Dade    )

SWORN TO and subscribed before me this 11<sup>th</sup> day of September, 1997.  
Personally Known to me OR Produced Identification,

Type of Identification Produced \_\_\_\_\_.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



Judith Flores  
My Commission CC599783  
Expires November 7 2000