

P97000079301

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****35.00 *****35.00

OFFICE USE ONLY

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

1. VITRAMAR INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
98 OCT -6 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

10/6



RECEIVED

98 OCT -6 PM 2:52

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

STATE
TALLAHASSEE, FLORIDA

October 6, 1998

LAZARUS

MIAMI, FL

SUBJECT: VITRIMAR, INC.
Ref. Number: P97000079301

We have received your document for VITRIMAR, 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):

To change the registered agent this information must also be in the body of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00049555

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VITRIMAR INC.

FILED
98 OCT -6 PM 4:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article V: The new registered agent is: Mario Rivera
6795 SW 56 ST.
Miami, FL 33155

Article XII - DIRECTORS/OFFICERS

The board of Director(s) have accepted the resignation of the following officer and director as follows:

MABEL RESTREPO deleted as VICE-PRESIDENT-DIRECTOR 5845 SW 128 CT,

MARIA TABORDA DE RIVERO deleted as SECRETARY Caracas, Venezuela

MARIO RIVERO deleted as PRESIDENT Caracas, Venezuela

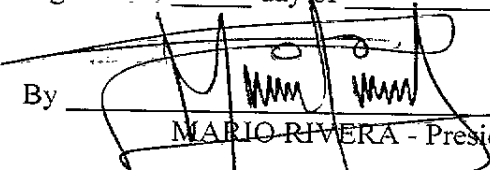
The board of Director(s) have accepted a new officer and director as follows:

MARIO RIVERA added as PRESIDENT-SECRETARY-DIRECTOR at 6795 SW 56 ST
MIAMI, FL

SECOND: The amendment was adopted this Wednesday, September 30, 1998 by the board of directors without shareholder action and shareholder action was not required.

Signed this 1 day of October, 1998.

By


MARIO RIVERA - President/Director

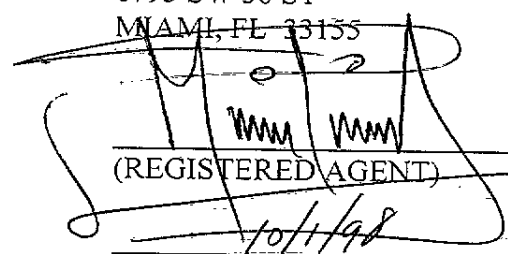
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

MARIO RIVERA

6795 SW 56 ST

MIAMI, FL 33155


(REGISTERED AGENT)

10/1/98
(DATE)