

P97000083480

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002479647--9

-04/06/98--01049--030

\*\*\*\*15.00 \*\*\*\*35.00

10500

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

1. LAGOS TRADING CORP. P9700003480  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time \_\_\_\_\_



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input 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

4/6 JTS Amend

FILED  
98 APR -6 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 APR -6 AM 11:26

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LAGO'S TRADING CORP.**

**FILED**

98 APR -6 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Sebastian Martin
Vice-President:	Rosana E. Paz
Secretary:	Rosana E. Paz
Treasurer:	Rosana E. Paz

**SECOND:** Article 5 shall be amended to state:

President:	Sebastian Martin
Secretary:	Sebastian Martin
Treasurer:	Sebastian Martin

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Sebastian Martin  
Rosana E. Paz

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Sebastian Martin

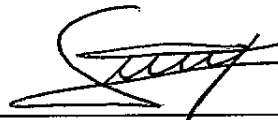
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 20 February 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 February 1998.



Sebastian Martin, Chairman of the  
Board of Directors

ARTAMEND.PRES



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