

P97000096086

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
98 MAY 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. DAVILA GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-05/20/98-01039-010

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3.

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(Document #)

4.

(Corporation Name)

(Document #)



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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

RECEIVED
JULY 27 1998
DIVISION OF CORPORATIONS

5-22-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 20, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: DAVILA GROUP, INC.
Ref. Number: P97000096086

We have received your document for DAVILA GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00028290

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAVILA GROUP, INC

FILED
98 MAY 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: The shareholders and the members of the Board of Directors of the corporation and the shares to each one will be as follows:


NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE AS FOLLOWS:	SHARES
LAZARO MORA HERNANDEZ	PRESIDENT/ Amount %
610 NE 2ND PLACE	DIRECTOR 500 100
HIALEAH, FL 33010	

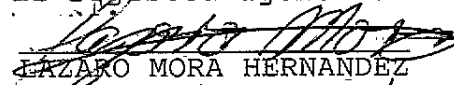
DELETE CARIDAD DAVILA AS PRESIDENT AND DELETE JOSE A. DAVILA AS SECRETARY

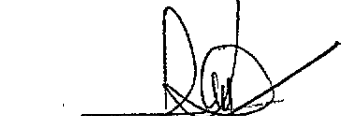
SECOND: This amendment is adopted on February 1st, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


CARIDAD DAVILA
DELETE President/Director


LAZARO MORA HERNANDEZ
President/Director &
Registered Agent


JOSE A DAVILA
DELETE Secretary/Director