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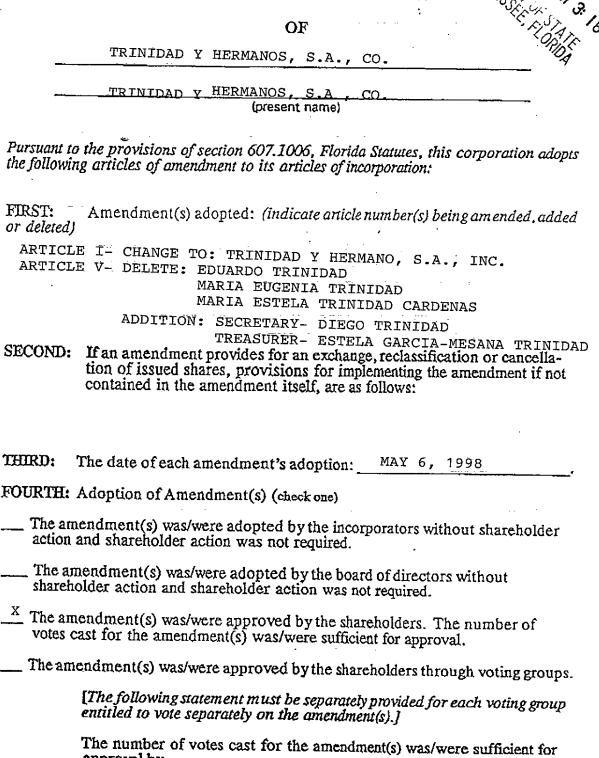
LAZARUS CORPORATE FILING SERV	VICE, INC.		
(Requestor's Name)			
3320 S.W. 87th AVENUE	· · · · · · · · · · · · · · · · · · ·		
MIAMI, FLORIDA (305)552-59	273		
(City, State, Zip) (Phone			
LOCAL REPRESENTATIVE TALLAHAS	SSEE	OFFICE FIRM OVER	
		OFFICE USE ONLY	
CORPORATION NAME(S) & DO	OCUMENT NUME	BER(S) (if known):	
1. TRINIDAD Y F	HERMAN	OS, S.A.,	0
(Corporation Name)		(Document #)	^~~
Corporation Name)		(Document #)	110
3.			Charca &
(Corporation Name)		(Document #)	
4. (Corporation Name)			(Egreran)
		(Document #)	
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NEW FILINGS	AMENDME	ENTS	A G
Profit	Amendment	,	
NonProfit	Resignation of R.	.A., Officer/Director	
£ . Eimited Liability	Change of Registe	ered Agent	
Domestication	Dissolution/Withdo	rawal	
Other	Merger		
OTHER FILINGS	REGISTRATION	30000;	26710332
Annual Report	QUALIFICATION	X +***	26710332 23/9801044003 **35.00 *****35.00
Fictitious Name	Foreign		
Name Reservation	Limited Partnersh	ip	
Name Reservation	Reinstatement		
	Trademark		
	Other		
CP2F031/9/92\		Examine	r's Initials

10/23/98

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



(voting group)

approval by

CONTI. FIRST:

ARTICLE VI- DELETE EDUARDO TRINIDAD

MARIA EUGENIA TRINIDAD

MARIA ESTELA TRINIDAD CARDENAS

ARTICLE XII- CHANGE TO- DIEGO TRINIDAD
11261 S.W. 184 STREET
MIAMI FLORIDA 33157

Signed th	is .	21	_day of	OCTO	BER		, 19,_	<u>98</u> •
Ву	((Chairmar ther offi	EGO TRII n or Vice Ch cer if adopt r or incorpo	ed by the	the Board sharehold	or Direc	tors, Pres	SIGERE OF
-			EGO TRII (Typ CE PRES:		ted name)			 .
•			SEL. LIVEU.	BiT)	e)			_

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.

SIGNATURE_	Diego	Tuni	dad
DATE	2/21/98		