

P98000010278

3/24/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000005647 6))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (850)922-4000
ACCT#: 071001002335
FAX #: (305)716-0346

NAME: E.L.O. INVESTMENTS, INC.
AUDIT NUMBER.....H98000005647
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
DEL. METHOD.. FAX
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ATTN: DARLENE CONNELL

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98 MAR 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
03-24-98
DC

3/24/98

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

H98000005647

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E.L.O. INVESTMENTS, INC.

FILED
98 MAR 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Articles of Incorporation shall be amended to remove:

ENRIQUE GALERA	as	President
LAZARO GARI	as	Vice-President
OBELIO SURIRO	as	Secretary and Treasure

ARTICLE VI:

The name and address of the Officer and Director is:

EGLYS R. FUENTES	3205 West 16th Ave Lot 443
President	Hialeah, FL 33018

The Name and address of the new Register Agent is:

<u>EGLYS R. FUENTES</u>	3205 West 16th Ave Lot 443
	Hialeah, FL 33018

I Accept the designation as registered Agent



Eglis R. Fuentes
President

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

NONE

Prepared By: A-1 Professional Service Corp
5754 West Flagler Street
Miami, FL 33144
(305) 267-7277

H98000005647

THIRD: The date of each amendment's adoption: March 23, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of March, 1998

Signature   
(By the Chairman or Vice Chairmen of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

<u>Enrique Galera</u>	<u>Lazaro Gari</u>	<u>Obelio Sueiro</u>
<u>INCORPORATOR</u>	<u>Typed or printed name</u>	
<u>President</u>	<u>Vice-President</u>	<u>Sec. & Treasure</u>
	<u>Title</u>	