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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	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	TRER(S) (if known)*
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1. PROOFFICE THECHNO	OLOGIES CORPORALI
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

	AMENDMENTS
	Amendment
1	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

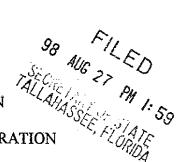
OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF PROOFFICE THECHNOLOGIES CORPORATION



Pursuant to section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

AMENDMENT ARTICLE VI

The street address of the corporation is: 1617 NW 79th Avenue, Miami, Fl 33126.

The name of the Registered Agent of the corporation is: Ricardo Sarto Costa.

The address of said Registered Agent is: 1617 NW 79th Avenue, Miami, FL 33126.

AMENDMENT ARTICLE VII

The corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the by-laws.

The names and addresses of the directors of this corporation are: Ricardo Sarto Costa and Levi Loureiro Gonçalves both of 17317 NW 63rd Avenue, Miami, FL 33126.

The corporation has only one group of voting stock. The amendment was unanimously adopted.

The amendment was approved by the shareholders.

The number of votes cast for the amendment was sufficient for approval.

This Articles of Amendment was adopted on the 21st day of August, 1998.

Signed this 21° day of floors 1998.

Having been named as registered agent and to accept the service.

By: Ricardo Sarto Costa

President