## P9800018932

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Annual Report Foreign	
Fictitious Name Limited P	artnership
Name Reservation Poinctate	

Trademark

Other

Examiner's Initials

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 3, 1998

**LAZARUS** 

MIAMI, FL

SUBJECT: BAMS INTERNATIONAL CORP.

Ref. Number: P98000018932

We have received your document for BAMS INTERNATIONAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 098A00040500

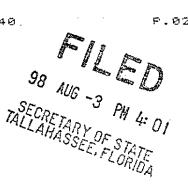
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## ARTICLES OF AMENDMENT

OT

## ARTICLES OF INCORPORATION

OF



BAMS INTERNATIONAL CORP.

(present name)

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

ARTICLE IV: The new Registered Agent will be: ADRÍANA L. BRÍONES 6919 N.W. 82nd.AVE. MIAMI, FL. 33166

ARTICLE VI: The new Sole Director will be:

ADRIANA L. BRIONES (President) P.O.Box 52-4007 MIAMI, FL. 33152-4007

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:

	JULY, 22, 1998
HURD:	The date of each amendment's adoption:
	: Adoption of Amendment(s) (check one)
east f	amendment(s) was/were approved by the shareholders. The number of votes 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 east for the amendment(s) was/were sufficient for approval by (voting group)
	(voting group)
The sha	e amendment(s) was/were adopted by the board of directors without treholder action and shareholder action was not required.
The net	e amendment(s) was/were adopted by the incorporators without shareholder ion and shareholder action was not required.
	Signed this 30 day of JULY , 1998.
	Signature X Ballets
	(By the Kharror Vice Chairman of the Board of Directors, President er other officer if adopted by the shareholders)  Off
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Marta S. Lorenzo
	Typed or printed name
	President
	Tive
OF PRO IN THI	BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISAGENT AND AGREE TO ACT IN THIS CAPACITY.

July 30, 1998 (