

P98000025080

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002759796--6

-02/01/99--01028--018

*****35.00 *****35.00

OFFICE USE ONLY

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

1. BAWEN, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
99 FEB - 1 PM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAWEN, INC.**

99 FEB -1 PM 10:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article V

The name and address of the registered agent, registered office, and principal office of this corporation shall be:

VIVIAN ALLISON OWEN
_____11034 SW. 154 PLACE
MIAMI, FL. 33196

Article VI:

The Board of Directors shall consist of two (2) persons and the name of the persons who is to serve as directors are:

ALEX BARRAZA Pressident - Treasurer - Secretary

VIVIAN ALLISON OWEN Vice- President

SECOND: The date of each amendments(s): January 26, 1999

THIRD : Adoption of Amendment(s) (check one)

 X The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendments(s) was/were
sufficient for an 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 amendments(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 6day of October 1998

By

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

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alex Barraza

ALEX BARRAZA
PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered Agent and to accept service of
process for the above named corporation at the place designated
in this Articles, I hereby accept the appointment as Registered
Agent and agree to act in this capacity 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 of my position as Registered Agent.

Date : January 26, 1999

Vivian Owen

VIVIAN ALLISON OWEN