

P98000028722

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LAZARUS CORPORATE FILING SERVICE, INC.

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600002474966--9
-04/01/98--01035--022
*****35.00 *****35.00

OFFICE USE ONLY

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

- 1. JANVER INTERNATIONAL, 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 1 PM 1:26

98 APR - 1 AM 11:02
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JANVER INTERNATIONAL, INC.

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

FIRST: Amendments adopted:

ARTICLE I

The name of this corporation is SANVER INTERNATIONAL, INC.

ARTICLE VI

This corporation shall have (4) four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The names and addresses of the initial directors of this corporation are:

President : Jose Sanchez Martinez: 12615 S.W. 91 St., Miami, Fl, 33186
Vice President: Cristina Vera de Sanchez: 12615 S.W. 91 St., Miami, Fl. 33186
Secretary: Maria Cristina de Hernandez: 12615 S.W. 91 St., Miami, Fl. 33186
Treasurer: Jose Enrique Sanchez Vera: 12615 S.W. 91 St., Miami, Fl. 33186

SECOND: These amendments were adopted on March 27, 1998.

THIRD: Adoption of Amendment:

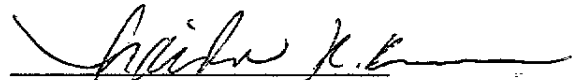
These amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of March, 1998

Signature: 

Iraida R. Brouwer, Incorporator

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.



Iraida R. Brouwer

03/27/98

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