

P98000029984

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

800002574438--C
-06/29/98--01031--013
*****35.00 *****35.00

OFFICE USE ONLY

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

1. OKAN OCHUN, 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

RECEIVED
98 JUN 29 AM 11:04
DIVISION OF CORPORATION

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
98 JUN 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-29-98

Examiner's Initials CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OKAN OCHUN, INC

98 JUN 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is OKAN OCHUN, INC

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 5368 W 12TH AVE HIALEAH, FL 33012


ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ISMAELA PEREIRA 5368 W 12TH AVE HIALEAH, FL 33012
PRESIDENT

ESTEBAN MORALES 5368 W 12TH AVE HIALEAH, FL 33012
SECRETARY

THIRD: The amendment was adopted by all shareholders of the corporation on the 22ND day of JUNE of 1998.

OKAN OCHUN, INC.


ISMAELA PEREIRA
PRESIDENT