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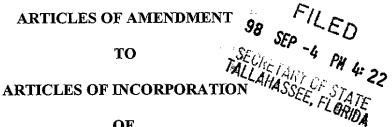
I APADUC CODDODADE ETI INC CEDUTOE TAIC	•
LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)	
3320 S.W. 87th AVENUE	
(Address)	600002632166 -09/04/9801066012
MIAMI, FLORIDA (305)552-5973	-U3/U4/33U1055U12 *****35.00 *****35.0
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
1. ASOCIACION YORUE	BA BANTU, CORP
(Corpóration Name)	(Document#)
2. (Corporation Name)	(Document #)
3.	ECR B
(Corporation Name)	(Document #)
4.	SSE
(Corporation Name)	(Document #)
Walk in Pick up time 2,00	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
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NEW FILINGS AMENDM	ENTS
Profit	
NonProfit Resignation of F	R.A., Officer/Director
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Other Merger	
OTHER FILNGS REGISTRATIO	N
Annual Report . QUALIFICATIO	<u>IN</u>
Fictitious Name Foreign	
Name Reservation Limited Partners	hip

Reinstatement

Trademark

Other

Examiner's Initials 1000 914108



OF

ASOCIACION YORUBA BANTU, 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

deleted)

ARTICLE VIII: BOARD OF DIRECTORS

The name (s) and address (es) of the Member of the Board of Directors are:

Mario Torres - President 2820 N.W. 4th Terrace Miami, FL 33125

Juana A. Hernandez- Vice President 12688 N.W. 10th Way Miami, FL 33182

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:

THIRD:

The date of each amendment's adoption:10, August, 1998.

FOURTH:

Adoption of Amendment (s) (Check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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XX.						
	The amendment cast for the ame	(s) was/were approndment (s) was/we	roved by the sha ere sufficient for	reholders. The approval.	number of votes	
	The amendment	(s) was/were app	roved by the sha	reholders throu	gh a voting	-
	group.					
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{Th	ne following statement e separately on the	ent must be separatement (s).}	tely provided for	each voting gr	oup entitled to	
The	number of votes c	ast for the amendn	nent (s) was/wer	e sufficient for a	approval by	
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(vo	ting group)					
(vo	ting group)	*				•
·	ting group) s 10 day of August,	1998 .				
·		1998 .	<u></u>		 	
Signed this	s 10 day of August,	May	of Directors Pre	sident or other	officer if adopte	d
Signed this		May	of Directors, Pre-	sident or other by the directors	officer if adopte of incorporators	d
Signed this	s 10 day of August,	nan of the Board of irector or incorpor	of Directors, Prestator if adopted to Torres	sident or other by the directors	officer if adopte of incorporators	d
Signed this	s 10 day of August,	nan of the Board of irector or incorpor	rator if adopted	sident or other by the directors	officer if adopte of incorporators	d (3)
Signed this	s 10 day of August,	man of the Board of irector or incorporate Mari	o Torres printed name)	sident or other by the directors	officer if adopte of incorporators	d
Signed this	s 10 day of August,	Mari (Typed or	o Torres	sident or other by the directors	officer if adopte of incorporators	d (3)