P98000034732

OFFICE USE ONLY (Document #)				
<u> </u>				
LAZARUS CORPORATE FILING SI	ERVICE, INC.			
(Requestor's Name) 3320 S.W. 87th AVENUE	-			
(Address)				
MIAMI, FLORIDA (305)552-	-5973	31	ooggaga	8E73
(City, State, Zip) (Pho	one #)		-09/17/99 *****35.00	
LOCAL REPRESENTATIVE TALLA	office use only			
	•			•
CORPORATION NAME(S) & 1	DOCUMENT NUMI	BER(S) (if known):	س د	
1. ANICE & WI	LD AUTO-	RADIA	ORS	
2 ENTERPRISE	ES, INC.	·* (Document#)		
(Corporation Name)	7.7	(Document #)	<u> </u>	-
3.		(P)		_ න
(Corporation Name)	· · · · · · · · · · · · · · · · · · ·	(Document #)	ECR LL/	.
4. (Corporation Name)		(Document #)	<u> </u>	<u>-₩</u>
Walk in Pick up time	2,00	Certified C	onv SS	7 F
				⊋ Ü
Mail out Will wait	Photocopy _	Certificate of	of Status	5
_			D A	<u> </u>
NEW FILINGS	AMENDME	NTS .		
Profit	Amendment	2110		
	 	A Off /D'		ياني -
NonProfit		A., Officer/Director	_	
. Limited Liability	Change of Registe	ered Agent		
Domestication	Dissolution/Withdo	awal	- CIST	1991
Other	Merger	***	COULUETTE'SET	 .
			222	
OTHER FILINGS	REGISTRATION		102	REC
Annual Report	QUALIFICATION	N	- इन्हें	r A
Fictitious Name	Foreign			
Name Reservation	Limited Partnersh	ip		RECEIVED
Traine Hessivation	Reinstatement		M 118-31 CRATATE CRATATE	Μ̈́
	Trademark		* S	J
	Other		- · · · · · · · · · · · · · · · · · · ·	· -
			Examiner's Initials	1

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A NICE & WILD AUTO-RADIATORS ENTERPRISES, INC

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

FIRST:	Amendment(s) adopted:
	SEC TAL
	See Attachment
	RY OF
	FSTA 2:
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: September 15, 1999
FOURTH:	Adoption of Amendments (s):
	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.
XXX	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The number of votes cast for the amendment(s) was/were sufficient for the approval by: The shareholders.

Signed this 15th day of September, 1999.

Signature —

Ricardo J. Berrios

(Typed or printed name)

President_

(Title)

ARTICLES OF AMENDMENT- ATTACHMENT

Article V:

The name and street address of the officer and director to these Articles of Incorporation is:

Ricardo J. Berrios President/
2236 West 53rd Pl. Director
Hialeah, FL 33016