

P 98000039915

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 19 PM 4: 45

FILED

000002529610--4

-05/20/98--01002--011

****105.00 *****35.00

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

- 1. GARCIA-MAGROT, INC. P98000039915
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ 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

DEPARTMENT OF STATE
CORPORATION REGISTRATION
TALLAHASSEE, FLORIDA

98 MAY 19 PM 3: 26

RECEIVED

Amend + NC
5-20-98

Examiner's Initials CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARCIA-MAGROT, INC.

FILED
98 MAY 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this Corporation shall be changed to **GARCIA-MAGROT HOME INSPECTION SERVICES, INC..**

SECOND: Article 5 of the Articles of Incorporation shall be amended to state:

President: Gonzalo Garcia, Jr.
Vice-President: Gonzalo C. Garcia
Secretary: Lupe M. Garcia
Treasurer: Lupe M. Garcia

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation shall be amended to state:

Gonzalo Garcia, Jr.
Gonzalo C. Garcia
Lupe M. Garcia

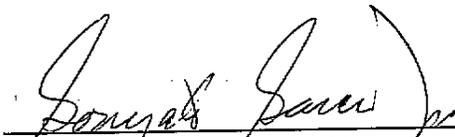
whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 13 May 1998.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 May 1998.



Gonzalo Garcia, Jr., Chairman of the
Board of Directors

ARTAMEND.PRES

