)98000081485 The market of the second of the OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) 200002910692--7 -06/21/99--01044--030 ******35.00 ******35.00 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2 Walk in Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger C. COULLIETTE JUN 2 1 1999 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

CAPE-CORAL WEST PROPERTIES, INC.

(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 or deleted)

AMENDING
ARTICLE II - PRINCIPAL OFFICE ADDRESS

3914 West 12 Avenue Hialeah, Fl 33012

ARTICLE IV - DIRECTORS

Roberto Antich - President (35% Shares) 3914 West 12 Avenue Hialeah, Fl 33012

Please see that Roberto Antich still remains as Incorporator

Dania Antich - Vice-President (35 %Shares) Same as above

ADD: Pedro Gomez - Secretary (30% Shares)
Same as above

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:

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4.00		
TÄÜU:	The date of each amendment's adoption; JUNE 17, 1999	
FOURTH:	Adoption of Amendment(s) (check one)	
The ar	nendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.	
The ar	nendment(s) was/were approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)	
	(voting group)	
The a	mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required.	
The a	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.	
Sig	gned this 17 day of June , 1999	
	Signature Adulus	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	-
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Roberto Antich	
	Typed or printed name	
	•	
	President	
	Title	

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