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LAZARUS CORPORATE FILING SERVI (Requestor's Name)	CE, INC.				
3320 S.W. 87th AVENUE	<u></u>				
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MIAMI, FLORIDA (305)552-597		 	լլլյաս -10/	26700 22/98010	449 60026
(City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASS			米字本	**87.50 *	****43.75
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CORPORATION NAME(S) & DOC	CUMENT NUM	BER(S) (if known		SE 86	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
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NEW FILINGS	AMENDM	ENTS		1 N N	
Profit	Amendment			STATE NO.	<u> </u>
NonProfit	Resignation of R	I.A., Officer/Directo	or		m
. Limited Liability	Change of Regist		F****		
Domestication	Dissolution/Witho	frawal	-		.5.**
Other	Merger				
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OTHER FILNGS Annual Report	REGISTRATIO QUALIFICATIO				

Annual Report
Fictitious Name
Name Reservation
REGISTRATION/
QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

CORAL WEST SHOE REPAIR 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 or deleted)

ARTICLE X: BEING AMENDED AS:

MARIA LOPEZ, AT 13615 S.W. CORAL WAY.SHARES 25 ,CASH VALUE \$125.00 ASUNCION SOTELO, AT 13615 S.W. CORAL WAY, SHARES 25, CASH VALUE \$ 125.00

Se OCT 22 PH R. O2

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:

THI	RD:	The date	of each	amendme	ent's a	doption:	OCI	OBER	21, 1	998	<u>-</u> -	-	
FO	URTH:	Adoption	ı of Am	endment(s) (che	ck one)							
X	The ar	nendmen r the ame	t(s) was ndmen	s/were app t(s) was/we	roved ere suf	by the sha ficient for	rehold appro	ers. Th val.	e numl	er of v	otes/		
	The amendment(s) was/were approved by the shareholders through voting groups.												
		The foll voting g	owing s roup en	tatement m titled to vo	ust be te sepa	separatel trately on	y provio the am	led for e endm en	each t(s):				
		"The nu		of votes ca		the amend	lment(s) was/w "	ere suf	ficient	for		
	The an	mendmen older act	t(s) wa ion and	s/were ado	pted b	y the boa	rd of di ot requ	irectors ired.	withou	ıt			
	The ar	mendmen and shar	t(s) wa eholder	s/were ado action wa	pted b	y the incorequired.	orporat	ors with	out sh	areholo	der		
	Sig	ned this	21	_day of _	OCTO	OBER		, 19_	98	<u></u> .			
		Signa		Chairman or		-	the Boay	rd of Dire	ectors,				
				(By a direct	OI or if add OI	opted by th	e direct	ors)					
				(By an inco	rporator	if adopted	by the	incorpor	ators)				
			· · · · · · · · · · · · · · · · · · ·			LOPEZ,	PRES	IDENT					٠
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