## P98000098896

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LAZARUS CORPORATE FILING SERVICE (Requestor's Name)  3320 S.W. 87th AVENUE (Address)  MIAMI, FLORIDA (305)552-597. (City, State, Zip) (Phone #)  LOCAL REPRESENTATIVE TALLAHASS	4000027779: -02/17/99010: *****35.00 **	347 36019 ⊮***35.00
1. PARK LINES, (Corporation Name)	CUMENT NUMBER(S) (if known):  / // (Document #)	un - nog g
Corporation Name)  (Corporation Name)	(Document #)	• · · · · · · · · · · · · · · · · · · ·
4. (Corporation Name)  Walk in Pick up time 2  Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS Profit	Amendment FLORIE 3	
NonProfit	Resignation of R.A., Officer/Director  Change of Registered Agent	
Limited Liability  Domestication	Dissolution/Withdrawal	
Other	Werger	· · · · · · · · · · · · · · · · · · ·
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement	
	Trademark	N /
	Other Trivials	<del>YW </del> 2/1

CR2E031(9/92)

## AKTICLES OF AMENDMENT

## OT

ARTICLES OF INCORPORATION

OF

PARK LINES, 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:

Amendment(s) adopted: (indicate article number(s) being amended. FIRST: added or deleted)

ARTICLE III . - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTS TANDING AT ANY ONE TIME IS: 9000 SHARES.

ALL THE AFOREMENTIONED STOCK IS TO BE ISSUED AND FULLY PAID FOR AND EXEMPT FROM ASSESSMENT

THE CAPITAL STOCK MAY BE PAID FOR IN MONEY, PROPERTY, LABOR, OR SCRYICES, AT A FUST VALUATION TO BE FIXED BY THE INCORNORATORS OR by THE DIRECTORS AT A MEETING CALLED FOR SUCH PURPOSE.

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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<i>}</i>	
	THIRD: The date of each amendment's adoption: 02/16/99
	FOURTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved 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 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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 16 day of FEBEUARY 19 99
	Signature Chinley
	(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)
	OSCAR F. GNZACEZ
	Typed or printed name
	PRESIDENT
	Title • .

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