

P 98000102011

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2001 MAY 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. RAQUEL & ANALIA, INC. 700004302017--4
(Corporation Name) (Document #)
-05/23/01--01022--020
*****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

Amend N.C.
G. COULLETTE MAY 23 2001

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RAQUEL & ANALIA, INC.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendments adopted:

Article I :

1. The new name of this corporation will be :

R. CROS SERVICES, INC.

Article VI :

2. The names and addresses of the members of the new Board Of Directors are:

Raul Crosa
17170 SW 36 CT., Miramar, FL 33027

Raquel N. Perez
17170 SW 36 CT., Miramar, FL 33027

Analia V. Evora
18915 NW 80 CT., Miami, FL 33015

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment if self, is as follow :

THIRD

The date of each amendment's adoption: April 17, 2001.

2001 MAY 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FORTH

Adoptions amendments :

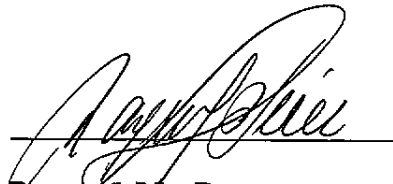
- ☐ The amendment (s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendment (s) was/were approved by the shareholders, the number of votes cast for the amendment (s) was/were sufficient for the approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this April 17, 2001.

By



Typed or printed name : **Raquel N. Perez.**

Title : **President.**