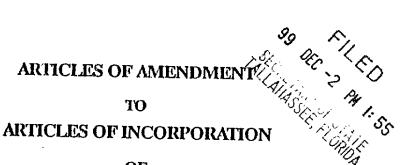
OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE 600003058766--5 -12/02/93--01049--005 (Address) MIAMI, FLORIDA (305)552-5973 *****35.00 *****35.00 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) → Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



OF

R. BARZOLA CANDLES DISTRIBUTORS, 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)

ARTICLE VIII AS AMENDED

THE NUMBER OF DIRECTORS CONSTITUTING THE .

BOARD OF DIRECTORS

CONSIST OF NO MORE THAN FIVE

ARTICLE IX AS AMENDED

THE NAME AND POST OFFICE ADDRESS OF THE

FOLLOW:

BOARD OF DIRECTORS IS AS

NAME

ADDRESS

OFFICE

ROBERTO BARZOLA

410 N.W 72ND AVENUE MIAMI, FLORIDA, 33126

PRESIDENT & DIRECTOR

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:

FIFTEEN SHARES ACQUIRED BY ARMANDO BARZOLA ON JANUARY 15,1999 IS TRANSFERED TO ROBERTO BARZOLA IN THE AMOUNT OF ONE HUNDRED FIFTY DOLLARS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

> ROBERT BARZOLA