P99000031044

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)

SECRETARISTS OF STORES

OFFICE USE ONLY

35.6

ı. (INDO INC	,
2.	(Corporation Hame)	(Document #)	ž
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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Éoreign
Limited Partnership
Reinstatement
Trademark
Other

@ COULLIETTE NOV 0 6 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 3, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: EL SALVADOR DEL MUNDO INC.

Ref. Number: P99000031044

We have received your document for EL SALVADOR DEL MUNDO INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must indicate the manner of adoption by checking one of the sentences describing the choices of adoption.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coullette
Document Specialist
W 9- NON 00
10 NOISINIO

Letter Number: 200A00057293



ARTICLES OF AMENDMENT OF EL SALVADOR DEL MUNDO INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation: **FIRST:** Amendment (s) adopted: ARTICLE VIII, ARTICLE IX, ARTICLE X:

MARIA E. FUENTES PRESIDENT/SECRETARY/TREASURER

SECOND:	If an amendment provides for an exchange, reclassification or Cancellation of issued shared, provisions for implementing the	
THIRD: FOURTH:	Amendment if not contained in the amendment itself, are as follows: The date of each amendment's adoption: /0-3/-2006 Adoption of Amendment (s) (check one)	
	The amendment (s) was/were adopted by the incorporates or board of hout shareholders action and shareholders action was nor required. The amendment (s) was/were approved by the shareholders. The otes cast for the amendment (s) was/were sufficient for approval.	
	The amendment (s) was/were approved by the shareholders through	
voting group		
	(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		
	TWO (2) .	
	(voting group)	
Signed this	UCT BIST, 2000	
EL S	ALVADOR DEL MUNDO INC	
	porațion Mame)	
By X	Cill	
	Vice Chairman of the Board of Directors, President or other officer if	
adopted by th	ne shareholders)	
^ *	of incorporator of adopted by the directors or incorporators.	
	JUAN E. HERNANDEZ .	
	(type or print name)	

Incorporator