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LOCAL REPRESENTATIVE TALLAHASSEE

900002927329--0

-07/09/99--01066--011

*****35.00 *****35.00

OFFICE USE ONLY

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

1. OSENDI ENTERPRISES CORP.

(Corporation Name)

(Document #)

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

AMENDMENTS

<input checked="" 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

Examiner's Initials

ADP
7/9/99

ARTICLES OF AMENDMENT
To
Articles of Incorporation

99 JUL -9 PM 4:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : **OSENDI ENTERPRISES CORP.**

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:
OSENDI ENTERPRISES CORP.

ARTICLE: IV.- REGISTERED AGENT
V.- BOARD OF DIRECTORS
VI.- PRINCIPAL OFFICERS

In a special meeting held at 5954 SW 62nd Street, Miami, Florida 33143, was noticed that when the Articles of Incorporation of **OSENDI ENTERPRISES, CORP.** initially filed there was a misspelled name of the officer, the name should be: **EVELINA VALDES**, 5954 SW 62nd Street, Miami, Florida 33143

THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 08th day of JULY, 1999

OSENDI ENTERPRISES CORP.
Corporation Name

I hereby accept the appoint as register agent and agree to act in this capacity

By *Evelina Valdes*
EVELINA VALDES
President, Director

BY *Seferino M. Osendi*
SEFERINO M. OSENDI
Secretary, Treasurer, Director, and
Register Agent