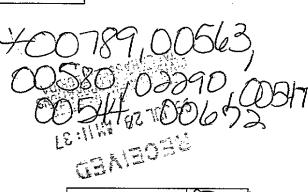
## P900005325

OFFICE USE ONLY (Document #)			100K
LAZARUS CORPORATE FILING SERV (Requestor's Name)	ICE, INC.		
3320 S.W. 87th AVENUE		**************************************	100044007E
(Address)		ـ	0029449975 07/29/9901050011
MIAMI, FLORIDA (305)552-59	73	;	*****35.00 *****35.00
(City, State, Zip) (Phone #			
LOCAL REPRESENTATIVE TALLAHASS	SEE	OFFICE USE ONLY	
corporation name(s) & do	•	ER(S) (if known):	
(Corporation Name)		(Document #)	Mons
2. (Corporation Name)	=-	(Document #)	) Terress
3.		(Document # )	
(Corporation Name)	,	(Document #)	· ·
4.			
(Corporation Name)		(Document #)	75 99
Walk in Pick up time	0100	Certified Copy	SECOND TO
Mail out Will wait	Photocopy	Certificate of Statu	
NEW FILINGS	AMENDMEN	TS	<b>5 -</b>
Profit	Amendment	. <u></u>	PAT F
NonProfit	Resignation of R.A	., Officer/Director	•
. Limited Liability	Change of Registered Agent		. <del>.</del>
Domestication	Dissolution/Withdrawal '		
Other	Merger		
			20 noc/2
OTHER FILINGS	REGISTRATION/ QUALIFICATION	1700 B	7,0000
Annual Report	<ul> <li>An experience of the section of the se</li></ul>		

OTHER FILIGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	



Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 29, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: DANICO SERVICES, INC.

Ref. Number: P99000053225

We have received your document for DANICO SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

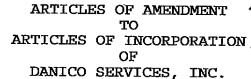
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 999A00038763



Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE FIVE REGISTERED AGENT

The Registered Agent of this Corporation is hereby changed from MARTHA CLAUDIA GARCIA to ARGEMIRO CALDERON.

## ARTICLE SIX OFFICERS AND DIRECTORS

The following are hereby named and elected as the new Officers and Directors of the Company:

DIRECTOR/PRESIDENT/SECRETARY/TREASURER ARGEMIRO CALDERON

The following hereby resign as Officers/Directors of the Company:

DIRECTOR/PRESIDENT/SECRETARY/TREASURER MARTHA CLAUDIA GARCIA

That the corporation has been notified in writing of the newly elected officers and directors and the resignation of the outgoing officers and directors.

Signature of Resigning Director/Officer

Signature of Mew Director/Officer

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 28TH DAY OF JULY , 19 99 THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THESE AMENDMENTS WERE UNWNIMOUSLY ADOPTED. THESE AMENDMENTS WERE APPROVED BY ALL THE SHAREHOLDERS OF ALL THE OUTSTANDING STOCK OF THE CORPORATION. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SERVICES, INC

By:

ARCEMIRO CALDERÓN PRESIDENT/SECRETARY