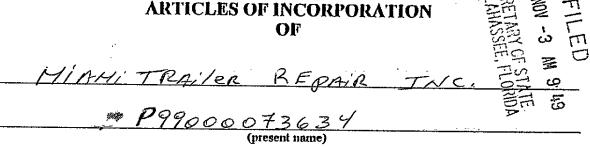
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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 300003450973--4 3320 S.W. 87 AVENUE 11/03/00--01020--003 (Address) \*\*\*\*\*35.00 \*\*\*\*\*35.00 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Pick up time 2.06 Certified Copy Walk in Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILIGS QUALIFICATION Annual Report Éoreign COULTETTE NUV 0 3 200 **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # VI DIRECTORS

SHARDEL J. SAUD (PRESIDENT DIRECTOR)

ADD

JACK JOFFRE SAUD (VICE-PRESIDENT TREASURE)

10378 SW 208 TRA. HIAMI, FL 33189

HARGARITA SAUD (SECRETARY)

10378 SW 208 TRA. MIAMI, FL 33189

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:

THIRD: T	he date of each amendment's adoption: //// O O
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
#	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
<b>`</b>	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)  OR
(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)
•	5/4ARBe/ 5/400 Typed or printed name
	PRESIDENT/ DIRECTOR
•	

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