

S 69536

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

500003083025--6
-12/29/99--01057--024
*****35.00 *****35.00

OFFICE USE ONLY

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

1. PRESTAMO ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 PM 4:06

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 29 AM 11:24

RECEIVED

Examiner's Initials

FILED

99 DEC 29 PM 4:06

ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPOTATION

RECORDING OFFICE OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607,1006(1),Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: Prestamo Enterprises, Inc.

#S69536

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:

SERGIO PRESTAMO, President-
Secretary, Adress 7231 West 35th Ave. Hialeah, Fl.33018

THIRD

The amendment(s) was (weré) adopted by the shareholders of the corporation on the 15 of Dec. ,19 99 .

PRESTAMO ENTERPRISES, INC.

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

By [Signature]
President or Vice-President

By [Signature]
Secretary or Asst-Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared,

----- to me well known to be the person
(s) who executed the foregoing articles of amendment to
the articles of incorporation and acknowledged before me,
according to law, that he made and subscribed the same for
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 15 day of Dec., 1999.

[Signature]
Notary Public

My Commission Expires:

(SEAL)



ELIO MORLANNE
COMMISSION # CC756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY