

580741

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LAZARUS CORPORATE FILING SERVICE, INC.  
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 MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. J. SARDINAS, INC. (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

FILED  
 98 OCT -8 PM 2:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

10-8-98

Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 5, 1998

LAZARUS CORPORATE FILING SERVICE, INC.  
TALLAHASSEE, FL  
SUBJECT: J. SARDINAS, INC.  
Ref. Number: S80741

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

Are you trying to change the registered agent? If you are who is it going to be? You are not clear in Article V what you are trying to do.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 Coulliette  
Document Specialist

Letter Number: 198A00049496

DIVISION OF CORPORATIONS

98 OCT -9 AM 11:05

RECEIVED

**ARTICLES OF AMENDMENT.**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

98 OCT -8 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. SARDINAS, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:**

The new name and address of the registered agent is:

JULIO SARDINAS - President

3750 N.W. 28 Street  
Miami - Florida, 33142.-

**ARTICLE VI:**

This corporation shall have 2 directors. The number of directors may be either increased or deminished from time to time by the bylaws but shall never be less than 2. The new name and addresses of the directors of this corporation are:

JULIO SARDINAS- President

3750 N.W. 28 Street  
Miami Florida 33142.-

JORGE SARDINAS- Vice/President  
Secretary.

3750 N.W. 28 Street  
Miami, Florida 33142.-

**ARTICLE VII:**

The new and post office address of the officers are as follows;

PRESIDENT: Julio Sardinas 3750 N.W. 28 St, Miami, Fl, 33142

VICE-PRESIDENT  
AND SECRETARY: Jorge Sardinas 3750 N.W. 28 St, Miami, Fl, 33142

**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: The date of each amendment's adoption: OCTUBRE 1TH of 1998.

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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)"

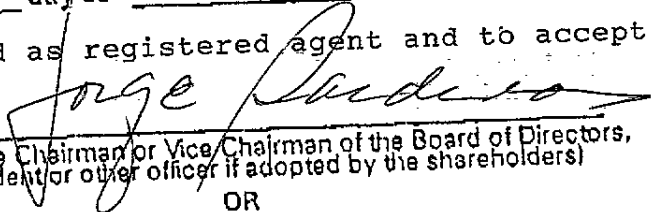
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1TH day of OCTUBRE, 19 98.

Having been named as registered agent and to accept the service.

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)

JULIO SARDINA

Typed or printed name

President,

Title