

V00994

FILED
2002 FEB -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004863612--8
-02/04/02--01032--005
*****35.00 *****35.00

OFFICE USE ONLY

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

1. DE ZAYAS INTERNATIONAL 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	AM 10:00
<input type="checkbox"/> NonProfit	AM 10:00
<input type="checkbox"/> Limited Liability	AM 10:00
<input type="checkbox"/> Domestication	AM 10:00
<input type="checkbox"/> Other	02 FEB

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

C. Coullatte FEB 04 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

De Zayas International Corp.

(present name)

FILED
2002 FEB -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as Status, 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 IV: This corporation shall have 3 directors, the names, titles and addresses is:

<u>Carlos D. De Zayas</u>	President	<u>50%</u>	<u>3350 N.W. 54 Street</u>
	<i>&</i> <i>Registered Agent</i>		<u>Miami, Florida 33142</u>

<u>Carlos E. De Zayas</u>	Vice-President	<u>25%</u>	<u>3350 N.W. 54 Street</u>
			<u>Miami, Florida 33142</u>

<u>Carmen R. De Zayas</u>	Secretary	<u>25%</u>	<u>3350 N.W. 54 Street</u>
			<u>Miami, Florida 33142</u>

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment self, are as follows:

THIRD: The date of each amendment's adoption: 01 / 31 / 02

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 31 day of January, 2002



Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

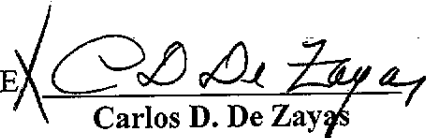
(A director or incorporator if adopted by the directors or Incorporators)

Carlos D. De Zayas
(Typed or printed name)

President
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE


Carlos D. De Zayas

DATE

January 31, 2002