

V52752

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002080487--1
-02/06/97--01092--011
*****35.00 *****35.00

SUBJECT: JAN. NESSI BEEPERS, INC. Δ/13/A BEEPER MANIA, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of ~~incorporation~~ ^{AMENDMENT} for the above corporation and check in the amount of \$ 35.00.

FROM:

JOSEFA HERRERA
Name
1460 W FLAGLER ST.
Address
MIAMI- FL. 33135
City, State, & Zip
(305) 541-5454
Telephone Number

97 JAN 29 PM 12:34
FILED
SECRETARIAT OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JAN 29 AM 8:02
DIVISION OF CORPORATIONS

VS FEB 5 1997

Note: Additional copy of articles is needed when certified copy is requested.

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JAN 29 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

JAN-NESSI BEEPERS, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency of the Corporation to:

JOSEFA HERRERA
10977 S.W. 7 ST
MIAMI, FL 33174

2. To change the Vice-Presidency of the corporation to: --

3. To change the address of the corporation to:

4. To change the Registered Agent of the corporation to:

JOSEFA HERRERA
10977 S.W. 7 ST
MIAMI, FL 33174

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 22 day of JANUARY, 1997

Dated:

X Josefa Herrera

STATE OF FLORIDA

COUNTY OF DADE

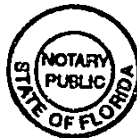
Before me, the undersigned authority, personally appeared
JOSEFA HERRERA, 10977 S.W. 7 ST, MIAMI, FL 33174
to me well known to be the person(s) who executed the foregoing
articles of amendment to articles of incorporation and acknowledged
before me, according to law, that _____ made and subscribed the same
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
22 day of JANUARY, 1997



NOTARY PUBLIC

SEAL



GUILLERMO TORRES
My Comm. Exp. 6/23/98
Bonded By Services Ins.
No. CC 386693
 Personally Known Other ID.

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.

X Josefa Herrera
