

P97000048382

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
 3320 S.W. 87th AVENUE
 (Address)
 MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

400002602694--4
 -07/30/98--01058--007
 *****35.00 *****35.00

OFFICE USE ONLY

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

- SAFE IMPORT EXPORT CORP.
 (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 98 JUL 30 AM 11:12
 DIVISION OF CORPORATION

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

FILED
 98 AUG -3 PM 3:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

8/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

MIAMI, FL

SUBJECT: SAFE IMPORT EXPORT CORP.
Ref. Number: P97000048382

We have received your document for SAFE IMPORT EXPORT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00040123

RECEIVED
98 JUL 31 PM 3:19
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

MIAMI, FL

SUBJECT: SAFE IMPORT EXPORT CORP.
Ref. Number: P97000048382

We have received your document for SAFE IMPORT EXPORT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please correct the statute number in your document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00040444

FILED
98 AUG -3 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

FIRST

The name of the corporation is: SAFE IMPORT EXPORT CORP.
Document No. P97000048382 filed on June 2, 1997, and EIN# 65-0761051.

The principal place of business and mailing address of this corporation is 5779 WASHINGTON ST. # N21, HOLLYWOOD, FLORIDA 33023.

The following amendments to the articles of incorporation were adopted by the corporation:

SECOND

This corporation shall have two directors. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but shall never be less than two. The names and street address of the directors of this corporation are:

ALBERTO BOARINI
5779 WASHINGTON ST. # N21
HOLLYWOOD, FLORIDA 33023

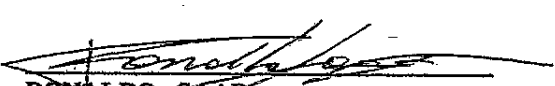
RONALDO SAAD
5779 WASHINGTON ST. # N21
HOLLYWOOD, FLORIDA 33023

THIRD

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

on this 15th day of July of 1998.


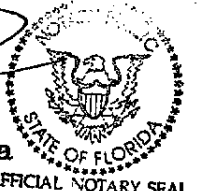

ALBERTO BOARINI
Director


RONALDO SAAD
Director

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ALBERTO BOARINI and RONALDO SAAD, to me known to be the persons who executed the foregoing articles of amendment to the articles of incorporation according to the 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 15th day of July of 1998.


NOTARY PUBLIC
State of Florida

OFFICIAL NOTARY SEAL
MARTIN R LANDA
COMMISSION NO. CC595948
MY COMMISSION EXP NOV 9, 2000

My commission Expires: