

N95000004521

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

200002280342--4

-07/15/97--01054--006

*****35.00 *****35.00

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

1. EVITA INTERNATIONAL FOUNDATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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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 <u>7/15/97</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent <u>POH</u>
<input type="checkbox"/>	Dissolution/Withdrawal <u>POH</u>
<input type="checkbox"/>	Merger <u>POH</u>

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

POH
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Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EVITA INTERNATIONAL FOUNDATION, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

The following provisions must be added to ARTICLE IV of the Articles of Incorporation

The Corporation was created to perpetuate the Memory of Evita Peron by helping needed children. We understand by needed children those who do not receive education, food shelter or medical care on a regular basis because either their parents or guardians cannot provide for their needs or do to red tape or bureaucratic loopholes do not receive governmental help.

As we do not expect to receive and therefore be able to distribute at least during the initial years of the existence of this organization, great quantity of resources, we most limit our help to the following group of children.

1. Abused. 2. Children's whose parents are registered in a qualified drug rehabilitation plan. 3. Children whose parents are incarcerated. 4. Children of disabled parents 5. Children of immigrants not qualifying to receive governmental help.

As our help is temporary we cannot establish a set maximum family income to receive this help but need shall be confirm by a committee nominated by the Board of Directors to such effect. Members of the Board of Directors, Its immediate family and members of the qualification committee are not eligible to receive this help during their tenure and for at least one year after separation from office.

Add Article XI. to the Articles of Incorporation to read.

ARTICLE XI
COMPENSATION

The majority of the Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition , the salaried individuals can not vote on their own compensation decisions and that decision will be made by the board

SECOND: The date of adoption of the amendment(s) was: May 22, 1997

THIRD: Adoption of amendment (CHECK ONE)

The amendment(s) was(ere) adopted by the members and the number of votes cast for the amendment was sufficient for approval

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

EVITA INTERNATIONAL FOUNDATION, INC

Corporation Name

Francis D. Eckman

Signature of Chairman, Vice Chairman, President or other Officer

FRANCIS D. ECKMAN

Typed or printed name

Chairman *6/30/97*

Title Date