

P95000078830

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

Office Use Only
 FILED
 97 APR 29 PM 4:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1. LANDING EQUIPMENT SUPPLY, INC.
 (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400002152714--4
04/23/97 01109-017
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #) Name Change &

4. _____ (Corporation Name) (Document #) Amend

Walk in

Pick up time 2:00

Mail out

Will wait

Photocopy

Certified Copy

Certificate of Status

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/Verifier
<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

Handwritten notes and stamps:
 Name: _____
 Availability: _____
 Document: _____
 Price: _____
 Date: 4/29/97
 Initials: ADH

Handwritten numbers:
400789
00324
00672

97 APR 23 PM 2:59
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: LANDING EQUIPMENT SUPPLY, INC.
Ref. Number: P95000078830

We have received your document for LANDING EQUIPMENT SUPPLY, INC. 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 state in your amendment if you are changing the registered agent. The registered agent who signed the acceptance on page 2 is not the same as the registered agent listed on our records.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00021179

RECEIVED
97 APR 29 AM 10:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANDING EQUIPMENT SUPPLY, 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 I:

The new name of the Corporation shall be:

LANDING EQUIPMENT SUPPLY & PHARMACY, INC.

ARTICLE V:

The new name and address of the registered agent is:

AMALIA A. RAMOS
10621 S.W. 67 Street
Miami, Florida 33173

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: APRIL 18, 1997

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 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):

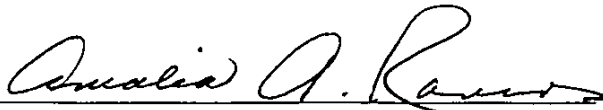
"The number of votes cast for the amendment(s) was sufficient for approval by _____."
(voting group)

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 18 day of APRIL, 19 97.

Signature



(By the Chairman of the Board of Directors, President of 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)

AMALIA A RAMOS

(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.



4/18/97
Date