

P96000020040

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

000002165130--2
-05/05/97--01020--002
*****95.00 *****95.00
Office Use Only

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

1. O.S. MOTORS, INC.
(Corporation Name) (Document #)
2. _____ Amend
(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

FILED
 97 MAY -5 PM 2:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

Handwritten notes and initials: 2/5/97, RDH, RDH, RDH, RDH, RDH

RECEIVED
 97 MAY -5 AM 9:48
 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O. S. MOTORS, INC.

FILED
97 MAY -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII: The names and post office addresses of the Board of Directors and officers of this corporations, who shall hold the office for the first year of its existence or until their successors are elected and qualified, are as follow:

OSVALDO SCALIA President
2140 NE. 3rd. Court Registered Agent
Miami, Fl 33179

Liliana Lozano de Scalia Vice- President
2140 NE. 3rd, Court
Miami, Fl. 33179

Benjamin Rodriguez Secretary
1957 Marselle Dr. # 2
Miami Beach, Fl. 3314

Miguel Simon Treasure
21250 NE. 3rd. Court
North Miami Beach, Fl.33179

Article IX : The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation begin business, is as follow:

N A M E	ADDRESS	SHARES	VALUE
Osvaldo Scalia	21240 NE 3rd.Court North Miami, Fl 33179	80	\$ 80.00
Miguel Simon	21250 NE. 3 rd . Court North Miami Beach Fl. 31179	20	20.00

SECOND: The date of each amendments(s): March 1st. 1997

THIRD : Adoption of Amendment(s) (check one)

The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendments(s) was/were sufficient for a 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 amendments(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 1st. day of March, 1997

By

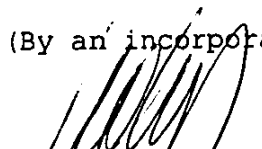
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



OSVALDO SCALIA
PRESIDENT