

# P96000080769

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

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

1. PARTS & MORE UNLIMITED INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) *Amend*
3. \_\_\_\_\_ (Corporation Name) (Document #) *500002323045--6*  
*10/17/97--01054--016*  
*\*\*\*\*\*35.00 \*\*\*\*\*35.00*
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in   
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  Photocopy   
  Certificate of Status

FILED  
 97 OCT 17 AM 11:48  
 RECEIVED  
 97 OCT 17 AM 10:39  
 SECRETARY OF STATE  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA

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

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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97 OCT 17 AM 11:49  
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TALLAHASSEE, FLORIDA

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**PARTS & MORE UNLIMITED INC**  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation.*

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

**ARTICLE VII**

**The Directors**

*Add SHARON FERRER As Vice- President/Secretary  
Delete ROBERTO ONORATO As Vice-President/Secretary*

*SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself, are as follows.*

*THIRD: The date of each amendment's adoption is October 7, 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/were 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/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 day 7 of October, 1997

Signature \_\_\_\_\_

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

\_\_\_\_\_  
**Alfredo Ferrer**

TYPED OR PRINTED NAME

**President,** Director  
Title