

P96000099245

AZARUS 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

200002059122--6
-01/15/97--01062--009
*****35.00 *****35.00
Office Use Only

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

1. FAST COMPUTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

97 JAN 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
DEF-15

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FAST COMPUTER, INC.

(present name)

97 JAN 15 PM 12:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
T.M. F.D.

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 VII : THIS ARTICLE IS BEING AMENDED BY ADDING ONE DIRECTOR; MERCEDES MARIA PEREZ RESIDENT OF 6023 W. 4 ST. HIALEAH, FL. 33015, IS ELECTED SECRETARY AND VICE-PRESIDENT WITH (75) SHARES OF COMMON STOCK.

JAIR JONATHAN DE FREITAS IS ELECTED PRESIDENT AND TREASURER WITH (25) SHARES OF COMMON STOCK.

FAST COMPUTER, INC.
4804 N.W. 79 AVE.
MIAMI, FL. 33166

SECOND: The date of each amendment's adoption: DECEMBER 20TH, 1996

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

XXXX

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not require.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

(continued)

(continued)

The amendment(s) was/were approved by the shareholders through voting groups.

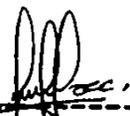
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

Sign this 20TH day of DECEMBER, 19 96

By



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

JAIR JONATHAN DE FREITAS

(Typed or print name)

INCORPORATOR

(Title)