

P97000008486

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

000002282148--4

-09/02/97--01052--006

Office Use Only *****35.00

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

1. EXPORAUTO, INC.
(Corporation Name) / (Document #)
2. _____
(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

97 SEP -2 PM 1:54
 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

AMEND
 97 SEP -2 PM 1:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials	
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Articles of Amendment
to
Exporauto, Inc.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Exporauto, Inc.

SECOND: AMENDMENT ADOPTED

Changed to Article VI- Officers and Directors of the Corporation

The following person were elected to hold the following position:

Jose Ramon Ruiz-Vice President
9365 Fountainebleau Blvd. #E227 Miami, Fl 33172
Jose Ramon Ruiz-Treasurer
9365 Fountainebleau Blvd. #E227 Miami, Fl 33172
Tatiana Ruiz -President
9365 Fountainebleau Blvd. #E227 Miami, Fl 33172
Tatiana Ruiz -Secretary
9365 Fountainebleau Blvd. #E227 Miami, Fl 33172

Changed to Article V- Principal Office

The principal office of the corporation was changed to
9365 Fountainebleau Blvd. # E227
Miami, Fl 33172


THIRD: Date of Adoption

The amendment was adopted August 29, 1997

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of August 1997


Tatiana Ruiz-President
Exporauto, Inc.

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