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LAZARUS CORPORATE INDUSTRIES, INC.

CR2E031(1/95)

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): OMEGA SECURITY OF SOUTH FLORIDA INC.
(Corporation Name) (Document #)

Amena (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Mail out Photocopy Certificate of strus Will wait AMENDMENTS NEW FILINGS Profit NonProfit Resignation of R.A. Office Limited Liability Change of Registered Age Domestication Dissolution/Withdrawal Merger Other Acknowiedgement .00002371641--7 -12/15/97--01029--018 *****35.00 *****35.00 OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

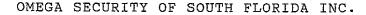
RTICLES OF AMENDMENT

STATE IS PAY 3 35

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(present name)

Figure 10 the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VIII- OFFICERS

THE NAME AND ADDRESS OF THE NEW OFFICERS WILL BE:

RENE SAMUEL GONZALEZ (PRESIDENT)
P.O. BOX 8215, HIALEAH, FL 33012

LIDIA MARIA LIZANO (SECRETARY) P.O. BOX 8215, HIALEAH, FL 33012

ARTICLE IX- DIRECTORS

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS WILL BE:

RENE SAMUEL GONZALEZ

P.O. BOX 8215, HIALEAH, FL 33012

LIDIA MARIA LIZANO .

P.O. BOX 8215, HIAELEAH, FL 33012

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

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***	,	
ТЩ	(D): The date of each amendment's adoption: $\frac{12}{12}$	
FOU	RTH: 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 12 day of December, 19 97.	· · · · · · · · · · · · · · · · · ·
,	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)	
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