P97000029811

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 #

900002229009--3 -07/02/97--01059--002 *****35.00 *****35.00 Office Use Only

Examiner's Initials

LOCAL REPRE	SENTATIVE TALLAHASSEE	Office Use Only			
CORPORATION	NAME(S) & DOCUMENT P	NUMBER(S), (if known):			
1. J. K. B	, INVESTMEN DOTATION Name)	TS (Document #)			
2. <u>(Corp</u>	poration Name)	(Document #)			
3(Corp	poration Name)	(Document#)			
4(Corp	poration Name)	(Document #)			
Walk in	Pick up time	SECRETARY OF STATE Copy Copy			
Mail out	Will wait Photoco	copy			
NEW FIRMES	LAMENDMENTS 1	LOSE STATE OF THE			
Profit	Amendment	۵ و و و و			
NonProfit	Resignation of R.A., Officer	er/ Director			
Limited Liability	Change of Registered Agent	nt S			
Domestication	. Dissolution/Withdrawal	2 7			
Other	Merger				
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Annual Report	Foreign	7 950			
Fictitious Name	Limited Partnership				
Name Reservation	Reinstatement	1 marrie			
	Trademark				
	Other				
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 2, 1997

LAZARUS

MIAMI, FL

SUBJECT: J.K.B. INVESTMENTS INC.

Ref. Number: P97000029811

We have received your document for J.K.B. INVESTMENTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 797A00034682

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

97 JUL -3 PM 3: 39
SECRETARY UF STATE
TALLAHASSEE FLORIDA

J.K.B. Investments Inc. (present name)

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 #1 to: RAINBOW GARDENS A.L.F. INC.

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

THE	RD:	The date	of each	amendn	nent's	adoption:	June	27,	1997			
FOU	RTH:	Adoption	of Am	endmen	(s) (c	heck one)						
X	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)											
				C	vomi	g group)						
	The a sharel	mendmer older act	ıt(s) wa ion and	s/were ac shareho	lopte: lder a	d by the board of action was not re	director quired.	s with	out			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.											
	Sig	ned this	27	_day of	Ju	ine	, 19	97	 ·			
Signature Pour Pour Pour Signature (By the Chairman of 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)												
		_		Ma	yra	Peguero			_			
	Typed or printed name											
		_			Pres	sident			_			
Title												