

P97000039709

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. ELECTROFAR, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) ~~600002179496~~ -- 5
 -05/15/97--01029--005
 *****35.00 *****35.00
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:30
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of State

FILED
 97 MAY 15 PM 12:28
 SECRETARY OF STATE
 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

All files 5/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Electrofar, Inc.

FILED
97 MAY 15 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, or deleted).

Article VII:

DIRECTORS: The names and addresses of the new Boards of Directors to these articles of incorporation are as follows:

GIACINTO FARINA, 8132 N.W., 67th Street, Miami, FL 33166, President.
FIDEL LARA, 8132 N.W., 67th Street, Miami, FL 33166, Vice-President.
MINERVA FARINA, 8132 N.W., 67th Street, Miami, FL 33166, Treasurer.
CARLOS PETITTA, 8132 N.W., 67th Street, Miami, FL 33166, Secretary.

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:

THIRD: The date of each amendment's adoption: 05/13/97

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):

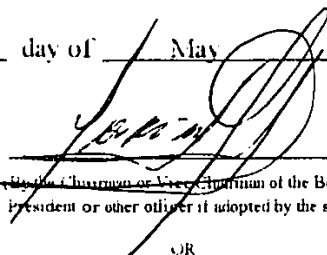
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".

(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 13 day of May, 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)

Giacinto Farina

Typed or printed name

President

Title