

P97000 52926

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

500002230925--1

-07/07/97--01023--024

*****35.00 *****35.00

Office Use Only

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

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

FILED
 97 JUL - 8 PM 2:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time 9:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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

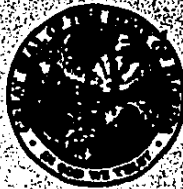
CERTIFICATIONS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
 [Handwritten signature]

RECEIVED
 97 JUL - 7 AM 11:22
 DIVISION OF CORPORATION

Examiner's Initials



RECEIVED

97 JUL -8 AM 10:24

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

July 7, 1997

LAZARUS

MIAMI, FL

Ref. Number: P970052926

We have received your document for 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 date of adoption of each amendment must be included in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00035029

This instrument was prepared by:
P. Tristan Bourgoignie, Esq.
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33128

FILED
9 JUL - 8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILANDRY, INC.

WHEREAS, the Certificate of Incorporation of VILANDRY, INC. was issued by the Secretary of State of Florida on the 16th day of June, 1997; and

WHEREAS, pursuant to FL. STAT §607.1005 the majority of its incorporators has adopted the following amendments to the corporation's Articles of Incorporation.

NOW, THEREFORE, the undersigned incorporator hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment and that shareholder action was not required for such amendment, and that the corporation shall hereinafter be known as VILLANDRY, INC.

WITNESS my signature hereto this 2nd day of July, 1997.
Date of Adoption: 7-2-97

VILLANDRY, INC.

BY: [Signature]
P. Tristan Bourgoignie, Secretary

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority did personally appear P. Tristan Bourgoignie, as Secretary of Vilandry, Inc. who is personally known to me or who did provide _____ as identification and who indicated that he executed the foregoing for the reasons indicated therein and who did/did not take an oath.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

93341_1

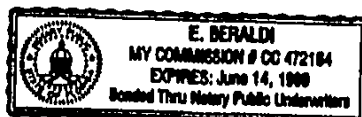


EXHIBIT "A"

AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF ~~VILLANDRY~~ VILANDRY, INCORPORATED

(Additions shown by highlighting; deletions shown by "—")

1. Amendment to Article I of the Articles of Incorporation to provide as follows:

ARTICLE I- NAME AND OFFICE BUSINESS ADDRESS: The name of the Corporation is ~~VILANDRY, INC.~~ **VILLANDRY, INC.** The principal business and mailing address for the Corporation is c/o 681 SE 7th Ave., Pompano Beach, Florida.