

097000098674

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED OF STATE  
SECRETARY OF CORPORATION  
98 FEB 19 PM 2: 11  
DIVISION OF CORPORATION

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

1. S G ASSOCIATES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED  
98 FEB 19 AM 11: 58  
DIVISION OF CORPORATION

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

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

700002435167-1  
-02/19/98-01049-025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

N.C.  
2-20-98

Examiner's Initials

CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTED THE FOLLO-  
WING ARTICLES TO AMEND TO ITS ARTICLES OF INCOR-  
PORATION.

THE NAME OF THE CORPORATION IS:

"S G ASSOCIATES, INC."

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

"TORQUE AVIATION, INC."

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE  
13TH DAY OF FEBRUARY, 1998 . THE CORPORATION  
HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT  
WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED  
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR  
AMENDMENT WAS SUFFICIENT FOR APPROVAL.

S G ACCOCIATES, INC.  
CORPORATION NAME

BY

  
PRESIDENT

GABRIEL TORRES  
PRINT NAME

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 PM 2:11