J63862

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



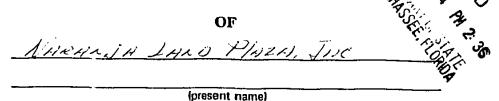
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	1. <u>NAR</u>	PAN (Corpo	TA (Internation Name)	LAND F	2 <u>0</u> 2	unent #	INC.
	2	(Согро	ration Name)		(Docu	inent#)	anes
	3	(Согро	ration Name)		(Docu	ment #)	\$U00023198950 -10/14/9701037018 ******35.00 ******35.00
	4	(Corpo	ration Name)	-	(Docu	ment #)	
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	new filings			NDMENTS			1001
	Profit		Amend	Iment '			(1) ic
]	NonProfit		Resign	nation of R.A., Office	r/ Director		~ (D)
	Limited Liability		Chang	e of Registered Agen	ıł		1)31/19
	Domestication		Dissol	ution/Withdrawal			100 H
	Other		Merge	r			97
	COUNTRY STATE Annual Report	ĠŜI		GISTIAVIION ALIRICAVION	bend		PRECHIVED 97 OCT 14 MMO: 16
	Fictitious Name		Foreign	l ——————	_		SK .
	Name Reservation		Limited	l Partnership	_		
		_	Reinsta	lement	_		
			Tradem	ıask			
		1	Other		1		

Examiner's Initials

ARTICLES OF AMENDMENT

OF ARTICLES OF INCORPORATION



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)

Appliele Six

The principal office of the Corporation shall be Locates at 11034 sad 137et, Marie, FlorisA, 23186

Actiole Eight

New BOARD OF Directures - mach be

Nauc

Jose R. Osur

1200,00055

11034 SW 137 et Afrom, Florida 33166

Due OFFicers

Prosibilit Jose R. CROZ 110345W139cf

Secretary Jose R. Caric 11030 Sw 137et

Mami, Flewind 33166

L'aticle THIRTEEN

The new keyisteres agent small be Jose 12. Order 11034 510 139, at them Flecion 33186

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:

1111	PD: The date of each amendment's adoption: 10-1-97.								
FUL	JRTH: Adoption of Amendment(s) (check one)								
M	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"								
	(voling 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 thisday of								
	Signature X (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) On								
	(By a director if adopted by the directors)								
	OR								
	(By an incorporator if adopted by the incorporators)								
	Musel Id Cans								
	Typed or printed name								
	Tresibent Tiue								
	Tide								

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

10-2-97 DATE