| AZARUS CORPORATE INDUSTRIES, INC. Requestor's Name | 200059 |
|--|--|
| Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 | 3000022746231 -08/22/9701057009 ******17.50 *****17.50 |
| City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE | Office Use Only |
| CORPORATION NAME(S) & DOCUMENT NUM | BER(S), (if known): |
| 1. <u>CENTRAL EXPRESS LL</u> (Corporation Name) (Do | /> |
| (Corporation Name) (Do | 8000022103487 -06/12/9701071032 |
| | cument #) ******35.00 ******35.00 |
| 3 | |
| Corporation Name) (Do | cument #) |
| 4(Corporation Name) (Do | cument #) |
| Walk in Pick up time <u>3-00</u> Mail out Will wait Photocopy | Current #) |
| NEWFILINGS AMENDMENTS | A 6 |
| Profit Amendment | |
| NonProfit Resignation of R.A., Ollicer/Direc | IOT THE TAX |
| Limited Liability Change of Registreed Agent | |
| Domestication | -1+ 1755 |
| Other Merger | |
| THERFILINGS REGISTRATION | in the second seco |
| THE REPORT OF A THE ACTION OF A | 11. |
| Annual Report First Street Stree | 20780 005244 60672 |
| | |
| Name Reservation | |
| Name Reservation Limited Partnership Reinstatement Reinstatement | N 22 |
| Name Reservation | |
| Reinstatement | 20780, 00524, 00672 |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 12, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: CENTRAL EXPRESS, L.L.C. Ref. Number: L97000000059

We have received your document for CENTRAL EXPRESS, L.L.C. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Articles of Amendment to a limited liability company must comply with Section 608.411. Enclosed is a limited liability amendment form that you may fill out and return to us.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 897A00031734

RECEIVED 97 JUN 16 PM 3: 37 DIVISION OF CORPORATION

PECEIVED 97 AUG 14 AM11:40 UIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALLE LA PH &

CENTRAL EXPRESS, L.L.C. (Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1 - 13 - 97

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II: AMENDING ADDRESS DELETE: 701 BRICKELL KEY BLVD. #604 MIAMI, FL. 33131 ADD: 2172 N.W. 7th ST. MIAMI, FL. 33125

ARTICLE IV: MANAGEMENT (OFFICE MANAGER) ADD: RENE MENDIZABAL 2172 N.W. 7th ST. MIAMI, FL. 33125

Dated <u>MAY 12</u>, 19 <u>97</u>.



Signature of a member or authorized representative of a member

JOSE ERNESTO LEON CHANG

Typed or printed name of person signing