LAZARUS CORPORATE INDUSTRIES, 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): (Corporation Name) (Document #) 700002319897--4 -10/14/97--01037--019 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Mail out Will wait Certificate of Status AMENDMENTS Profit Amendment DIVISION OF CORPORATION NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger (dyntal and a state) Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

J & L C AUTO SERVICE INC

SECRETALED AND OF PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FIRST: MODIFY THE ARTICLE VII AS FOLLOW:

Change the Registered Agent to:

Leonor Castellano 13490 Memorial Hwy

North Miami, Florida 33161-3942

SECOND : MODIFY THE ARTICLE VI AS FOLLOW:

Change the Director as follow:

The new President Leonor Castellano

13273 NW 1st Lane, Miami Fl 33182

The new Treasurwer Jorge L Castellano

13273 NW 1st Lane, Miami Fl 33182

Eduardo Castellano The new Secretary

13273 NW 1st Lane, Miami Fl 33182

This Aticles of Amendment were dopted on Sep 30,1997 the corporation has only one group of voting stock. This amendment were unanimously adopted. The amendment were aporoved by the shareholders. The number of votes cast for amendment were sufficient for aporoval.

J & L C Auto Service Inc

eour E. Caitellaus

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOT 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

Leonor Castellano Registered Agent