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ZARUS CORPORATE INDUSTRIES, INC.

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

CR2E031(1/95)

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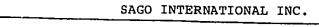
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):					
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NonProfit	Resignation of R.A	A., Officer/Director	140.LIJ		
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AKTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION





(present name)

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)

ARTICLE VI

ELISEO HENRY SALAZAR PRESIDENT ELISEO HENRY SALAZAR SECRETARY ELISEO HENRY SALAZAR TREASURER

1929 NW 20 ST. MIAMI FLORIDA 33142

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:

THIRD: The date of each amendment's adoption: 07/07/97
FOURTH: Adoption of Amendment(s) (check one)
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
(voting 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 this 07 day of July , 1997
Signature A FIRST HEAT Signature (By the Chalman of the Board of Directors, President ogother officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR (By an incorporator if adoptād by the incorporators)
ELISEO HENRY SALAZAR
Typed or printed name
PRESIDENT 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.
*
DATE
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