## 003628 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 #

700002201357--9 -06/04/97--01097--005 \*\*\*\*\*85.00 \*\*\*\*\*85.00

Office Use Only

LOCAL REPRE	SENTATIVE TAI	LLAHASSEE		<b>,</b>
CORPORATION	NAME(S) & DO	CUMENT NUMI	BER(S), (if known)	):
1. CENTRA	L AME/	PICAN F	ESTIVAL Cument (1)	CORP.
Z(Corp	oration Name)	(Doc	ument #)	<del></del>
4.	oration Name)	, (Doc	ument #)	97 JUN - 1
	oration Name) Pick up time	Decopy	Certified Cop	PII 2: C
Profit NonProfit Limited Liability Domestication Other	AMENDA  Amendment  Resignation of	AENTS  Of R.A., Officer/ Director		RECEIVED 97 JUN -1, PH 1: 18 DIVISION OF CORPORATION
Annual Report Fictitious Name Name Reservation	Foreign Limited Partn Reinstatemen	ership	CPIM	It mand

Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF AMENDMENT

to

97 JUN -4 PM 2:37

## ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE FLORIDA

of

CENTRAL AMERICAN FESTIVAL CORP.

CENTRAL AMERICAN FESTIVAL CORP.NUMBER N96000003628

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 VII

REGISTER THE FOLLOWING NAMES AS CORPORATE OFFICER:

TITLE P.D.

NAME

: ARROYO NEFTALI

260 N.W. 107 AVE. # 107

MIAMI, FL. 33172

TITLE S.D.

NAME

: ARROYO VANESSA

10384 W. FLAGLER ST.

MIAMI, FL. 33174

TITLE T.D.

NAME : UGARTE ESTELA

10384 W. FLAGLER

MIAMI, FL. 33174

SECOND:		The date of adoption of the amendment(s) was: Junio 2, 1997		
THIRD:		Adoption of Amendment (CHECK ONE)		
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
	$\overline{\mathbf{x}}$	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
		CENTRAL AMERICAN FESTIVAL CORP. Corporation Name		

Signature of Chairman, Vice Chairman, President or other officer

Or printed /name NEFTALI Typed

PRESIDENTE-DIRECTOR

Junio 2, 1997

Title

Date