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LAZARUS CORPORATE FILING SE	RVICE, INC.		ALLE DE LE
(Requestor's Name)			
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MIAMI, FLORIDA (305)552-	5072	,	E.C.
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LOCAL REPRESENTATIVE TALLAH	ASSEE		
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CORPORATION NAME(S) & I	DOCUMENT NUME	BER(S) (if known):	
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NEW FILINGS	AMENDME	NTS	AM 10: 49 AM 10: 49 FLORIDA
Profit	Amendment		
NonProfit	Resignation of R.	A., Officer/Director	
. Limited Liability	Change of Registe	red Agent	
Domestication	Dissolution/Withdi	rawal	•
Other	Merger		
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OTHER FILNGS	REGISTRATION	CONT. 1 CONT.	
Annual Report	QUALIFICATION	300	00031949339
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Name Reservation	Reinstatement		
	Trademark		
	Other		
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AD 9 & Associates Corp. # Poolio 27142

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 directors

Delete:

BARtolo Napoli President/Secretary Marydol Napoli Vice-President/Tresurer

Add:

Lisak. Leon President/Secretary.
5320 sw. 149 PL.

MIAMI Fl. 33 185

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:

, , THURD: T	ne date of each amendment's adoption: 04-04. 2000			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
A	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"			
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.			
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Si	igned this 04 day of April ,19 2000.			
Signature __	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	BARtolo NAPOLi Typed or printed name			
	President/secretary Title			