

JUN-12-02 WED 05:16 PM

LAZARUS CORPORATION

FAX: 305 220 1440

PAGE 1

Page 1 of 2

P02 000041306

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000151833 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
02 JUN 13 AM 7:49
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 13 AM 10:20

BASIC AMENDMENT

AUDAX CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

Amendment

06/13/02

6/12/02

DC

H02000151833

FILED STATE
SECRETARY OF CORPORATIONS
2002 JUN 13 AM 10:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION.
OF
AUDAX CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

**AMENDMENT ARTICLE I
PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 6705 NW 169 Street # C202, Miami, FL 33015

**AMENDMENT ARTICLE II
OFFICERS**

The address of the officer of the Corporation is 6705 NW 169 Street # C202, Miami, FL 33015. The President is Liliana Raggi

**AMENDMENT ARTICLE III
REGISTER OFFICE AND REGISTERED AGENT**

The address of the registered agent of this Corporation is 25 SE 2 Ave # 410, Miami, FL 33131. The registered agent at said location is JOSE M. VEGA.

DATE OF AMENDMENT'S ADOPTION : June 10th 2002

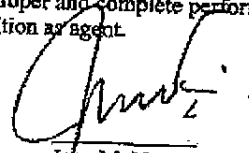
The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of June of 2002


Liliana Raggi, Director

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
AMENDED ARTICLES OF INCORPORATIONS**

Having been named Registered Agent to accept services of process for the above mentioned Corporation I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as agent.


Jose M. Vega

H02000151833