## 1000003951

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

Office Use Only

1. ST <sub>1</sub>	MARY'S	MEDICAL	SUPPLY	COMPANY
	(Corporation Name)	(De	ocument #)	
2				INC.
	(Corporation Name)	D	current #)	

(Corporation Name) (Document #)

(Corporation Name) (Document #)

Certified Copy Walk in Pick up time

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Mail out Certificate of Status Photocopy Will wait

NEW FILLINGS
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS.
X	Amendment
<u> </u>	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger



Chimpeninives.
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALLEGATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

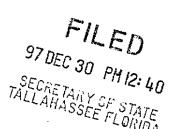
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DEC 3 0 1997

Examiner's Initials	

## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION



**OF** 

ST. MARY'S MEDICAL SUPPLY COMPANY, INC.

(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 deletec)

ARTICLE VII THE NEW REGISTERED AGENT IS: JOSE I MARTINEZ 9500 NW 77 AVE. SUITE B2 HIALEAH, FL 33016

ARTICLE VIII: THE NEW BOARD OF DIRECTOR IS: JOSE I MARTINEZ (P)
9500 NW 77 AVE.
SUITE: B2
HIALEAH, FL 33016

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:	The date of each	h amendment's	adoption:	12/22/97
•			•	
	: Adoption of $A$			
The cast	amendment(s) w or the amendme	as/were approv nt(s) was/were	ed by the share sufficient for a	holders. The number of votes pproval.
The				holders through voting groups.
	The following voting group	g statement mus entitled to vote s	t be separately f separately on th	provided for each se amendment(s):
	"The numbe	r of votes cast	for the amends	nent(s) was/were sufficient for ."
	wyprovazoj.	(voti	ng group)	
The sha	e amendment(s) reholder action :	was/were adopt and shareholder	ed by the boar action was no	d of directors without of required.
T Th	e amendment(s) ion and sharehol	was/were adop der action was	ted by the inco not required.	rporators without shareholder
	Signed this22	day of D	ECEMBER	<u>, 19 97</u>
	Signature (By Pre	(By a directo	vice Chairman of licer if adopted b OR or if adopted by th OR	the Board of Directors, y the shareholders) he directors) d by the Incorporators)
		марта	ZAMORA	
			or printed name	
		PRESI	темт	
	<del></del>	11001	Title	
OF PRO	CECC EAD BID	E STATED CO	RPORATION :	AND TO ACCEPT SERVICE AT THE PLACE DESIGNATE HE APPOINTMENT AS REGI APACITY.
			DATE	· · · · · · · · · · · · · · · · · · ·