

P9200001178

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

98 JAN 14 PM 12:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. BENMAR AGENCIES U.S.A., INC. Change
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 600002399476--1
(Corporation Name) (Document #) 01/14/98 01039 010
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

00789, 00524
00672

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JAN 14 AM 11:21
DIVISION OF CORPORATION

Examiner's Initials

LAZARUS

2201448

P.01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BENMAR AGENCIES U.S.A., 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 deleted)

THE FOLLOWING ARTICLES OF THE CORPORATION WILL BE AMENDED AS FOLLOW.

ARTICLE I

M.C.W. AMERICA, INC.

ARTICLE VIII -Directors

ALBERTO ALEJANDRO TAVERNA
10060 NW 6TH LANE
MIAMI FL, 33172

DANIEL HORACIO MERCADO LOZAN
AV. PABLO VI #7
POZUELO DE ABARCON
28223 MADRID, ESPANA

FERNANDO CONIL-REICHARD
10390 SW 56TH TERRACE
MIAMI FL, 33173

ROBERTO GAUDELLI CARRABETTA
SINALOA #31
COLONIA ROMA, MEXICO D.F.
06700 MEXICO
DELEGACION CUAHTEMOC

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:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

CONTINUATION OF PAGE #1:

ARTICLE IX

ALBERTO ALEJANDRO TAVERNA
8,500 SHARES

DANIEL HORACIO MERCADO LOZANO
16,500 SHARES

FERNANDO CONIL-REICHARD
8,500 SHARES

ROBERTO GAUDELLI CARRABETTA
16,500 SHARES

ARTICLE X - Officers

ALBERTO ALEJANDRO TAVERNA
PRESIDENT

DANIEL HORACIO MERCADO LOZANO
VICE-PRESIDENT

FERNANDO CONIL-REICHARD
SECRETARY

ROBERTO GAUDELLI CARRABETTA
TREASURER

THIRD: The date of each amendment's adoption: 12-8-97

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 8th day of December, 19 97

Signature X

(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)

Alberto Alejandro Tavarez

Typed or printed name

President

Title

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.

X

Tavarez

12-8-97

DATE