

# P93000006243

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

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

1. U.S.A. INSURANCE INC.

(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) 7000002268397--6  
-08/15/97-01051-028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_ (Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
RECEIVED  
97 AUG 15 PM 3:01  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

8/15 2000  
Amend  
97 AUG 15 AM 11:42  
DIVISION OF CORPORATION

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.S.A. INSURANCE INC.

97 AUG 15 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VII**  
**NEW BOARD OF DIRECTORS**

The new Board of Directors of this Corporation shall be as follows:

NAME	ADDRESS	OFFICE
LUIS A. DOMINGUEZ	9500 NW 77 AVE # D-1	PRESIDENT
	HIALEAH FL. 33018	

**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:

**THIRD:** The date of each Amendment's adoption : JULY 9, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

The Amendment(s) was/were approved by 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)

Signed this 10 day of July, 1998

U.S.A. INSURANCE INC.

(Corporation Name)

By Luis A. Dominguez  
LUIS A. DOMINGUEZ - PRESIDENT

By Deisy  
DEISI GONZALEZ