

P93000072058

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

900002259249--8

-08/06/97--01050--008

*****35.00 *****35.00

Office Use Only

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

1. A 21 St. Century Plumbing Co., Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ Amend
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

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Certified Copy

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Will wait

Photocopy

Certificate of Status

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97 AUG - 6 PM 2:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

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

8/6/97
ROLL
ROLL
ROLL
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RECEIVED
97 AUG - 6 AM 10:47
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

A 21 ST. CENTURY PLUMBING CO., INC.

(present name)

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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)

ARTICLE VII: THIS ARTICLE IS BEING AMENDED BY DELETING TWO DIRECTORS. ANNIE M. HERRERA AND VIRGINIA RODRIGUEZ RESIGN AS OFFICERS AND DIRECTORS.

ARTICLE X: THIS ARTICLE IS BEING AMENDED BY ASSIGNING CAPITAL STOCK; ANNIE M. HERRERA ASSIGNS (50) SHARES OF CAPITAL STOCK TO BONI A. HERRERA.

BONI A. HERRERA WAS ELECTED PRESIDENT, SECRETARY AND TREASURER WITH (100) SHARES OF CAPITAL STOCK, OR 100 % OF CORPORATE CAPITAL STOCK.

ANNIE M. HERRERA RESIGNS AS REGISTERED AGENT. THE NAME OF THE NEW REGISTERED AGENT IS BONI A. HERRERA.

A 21 ST. CENTURY PLUMBING CO., INC.
21 S.W. 59TH AVE.
MIAMI, FL. 33144

SECOND: The date of each amendment's adoption: JULY 31ST., 1997

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

----- The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(continued)

(continued)

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)

Sign this 31ST. day of JULY, 19 97

By

Boni Herrera

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

BONI A. HERRERA

(Typed or print name)

INCORPORATOR

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

A 21 ST. CENTURY PLUMBING CO., INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

BONI A. HERRERA

(NAME)

21 S.W. 59TH AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33144

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Boni Herrera

DATE

8-5-97