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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. OSORIO TRADING CORP. (Corporation Name) 000002271150--1 (Document #)  
-08/19/97--01047--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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☐ Will wait

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☐ 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

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

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97 AUG 19 PM 3:03  
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TALLAHASSEE FLORIDA

8/19  
Joy Amend

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97 AUG 19 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OSORIO TRADING CORP.**

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **OSORIO TRADING CORP.**

**SECOND:** The following amendment to the articles of incorporation was adopted by the corporation:

**ARTICLE VII:** The post office address of the principal office of the corporation in the State of Florida is : **7329 NW 56TH ST. MIAMI FL 33166.**

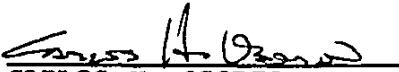
**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**CARLOS H. OSORIO  
PRESIDENT**

**7329 NW 56TH ST. MIAMI, FL 33166**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the 4TH day of AUGUST of 1997.

**OSORIO TRADING CORP.**

  
**CARLOS H. OSORIO  
PRESIDENT**