# LAZARUS CORPORATE INDUSTRIES, Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESE	NTATIVE TALLAHASSEE	Office Use Only	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
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Profit NonProfit Limited Liability Domestication	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Dire  Change of Registered Agent  Dissolution/Withdrawal	60000221 ctor 60000221	93860 -01030018 0 *****35.00
Other	Merger '		
Annual Report  Fictitious Name  Name Reservation	REGISTRATION Poreign Limited Partnership Reinstatement	UIVISION OF CORPORATION	RECEIVE 97 JUN 29 JUL
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Examiner's Initials

### ARTICLES OF AMENDMENT TO **OF**

## ARTICLES OF INCORPORATION INFOX INTERNATIONAL CORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

#### AMENDMENTS ADOPTED:

#### FIRST:

The principal place of business and mailing address of this corporation shall be: 7908 NW. 66 ST. Miami. Florida 33166

#### 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 shares of capital stock of this corporation shall be: RENATO AUGUSTO LOPES ----- 100 shares 7908 NW. 66 ST. Miami Fl 33166 ID #: L120-720-66-404-0 FRENZER DEBIEN ------ 100 shares 821 Jefferson Av. #3A Miami Beach, Fl. 33139 D150-240-59-188-0 ID #:

JOSE E. APONTE ----- 100 shares 4063 SW. 153 Place. Miami, Fl. 33185 ID #: A153-425-72-260-0 LOPEZ CONSULTORIA S/C LTDA ------ 700 shares Rua Icarai 210A Tatuape Sao Paulo 030-71-050

#### FOURTH:

The date of each amendment's adoption: June 15, 1997. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed:

RENATO ANGUSTO LOPES
President

FRENZER DEBIEN

**LTDA**