P9500015638

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

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Office Use Only

(CORPORATION	NAM	E(S) & D(OCUMENT NU	MBER(S), (if known):	
	1. YAMEN	/// poration)[AG] Name)	vostic,	CE /	TER, INC	? <u> </u>
:	2. <u>(Co</u>	poration	Name)	(Document	#)	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF YAMENN DIAGNOSTIC CENTER, INC.

97 JUL 14 PM 1:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adop\s 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 SHARE	S
MIREYA MOJENA	701 E. 9TH ST	PRESIDENT 250	
	HIALEAH FL. 33010	TREASURER	
SONIA DIAZ	701 R. 9TH ST	V/PRESIDENT 250	
	HIALEAH, FL. 33010	SECRETARY	

SECOND: If an amendment provides for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 7	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 s provided for each voting group ent separately on the Amendment(s).]		
		The number of votes cast for the A was/were sufficient for approval b		**
			ş	
Signed	this _	day of,	199 7	
		YAMENN DIAGNOSTIC CENTER, INC.		
	-	(Corporation Name)		
	Ву	MIREYA MOJENA - PRESIDENT	2	

Sworn to and subscribed before me this July 9, 1997

