P950000049582

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. BAPLA CORPORATION IMP/EXP. (Corporation Name) (Document #)

2. ________ (Corporation Name) (Document #)

800002353929--0
-11/21/97--01046--022
*****35.00 *****35.00

3. ________ (Corporation Name) (Document #)

4. ________ (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	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

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Amend
11/21/97

SP

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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OF

BAPLA CORPORATION IMP / EXP

(present name)

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 IX: THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE AS FOLLOWS:

NAME	TITLE	ADDRESS
JOSE GREGORIO SOTO RAMIREZ	PRESIDENT	2350 NE 135 ST # 410 N. MIAMI FL 33181
ALICIA RUFINO DE SOTO	VICE-PRES.	2350 NE 135 ST # 410 N. MIAMI FL 33181
LUZ MARINA ROJAS CELIS	SECRETARY/ TREASURER	2350 NE 135 ST # 410 N. MIAMI FL 33181

ARTICLE X: THE NAMES AND POST OFFICE ADDRESSES OF THE SUSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME	ADDRESS	SHARES	CASH VALUE
JOSE GREGORIO SOTO RAMIREZ	2350 NE 135 ST # 410 N. MIAMI FL 33181	500	$ 500.00
ALICIA RUFINO DE SOTO	2350 NE 153 ST # 410 N. MIAMI FL 33181	250	$ 250.00
LUZ MARINA ROJAS	2350 NE 135 ST # 410 N. MIAMI FL 33181	250	$ 250.00

WILL CHANGE TO: ...

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:

NO CHANGE

ARTICLE IX: THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS SHALL BE AS FOLLOWS:

NAME	TITLE	ADDRESS
JOSE GREGORIO SOTO RAMIREZ	PRESIDENT	19500 W. OAKMONT DRIVE MIAMI, FL.33015
ALICIA RUFINO DE SOTO	VICE-PRESIDENT	19500 W.OAKMONT DRIVE MIAMI, FL. 33015

ARTICLE X: THE NAMES AND POST OFFICE ADDRESSES OF THE SUSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUNBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME	ADDRESS	SHARES	CASH VALUE
JOSE GREGORIO SOTO RAMIREZ	19500 W OAKMONT DRIVE MIAMI, FL. 33015	750	$ 750.00
ALICIA RUFINO DE SOTO	19500 W. OAKMONT DRIVE MIAMI, FL. 33015	250	$ 250.00

THIRD: The date of each amendment's adoption: JULY 14, 1,997.

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

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

[ ] The amendment(s) was/were approved by the shareholdess 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)

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

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JULY, 19 97.

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

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

JOSE GREGORIO SOTO RAMIREZ
Typed or printed name

PRESIDENT
Title