

P95000067075

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. GENERAL SYSTEM SERVICE, INC.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
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4. _____
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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL SYSTEM SERVICE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII Officers is hereby amended to read :
OFFICERS - The officers of this corporation shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Post Office Address</u>
PRESIDENT	GENEROSO BRINGAS	7240 SW 18 ST. RD. MIAMI FL 33155
SECRETARY	TEODORO LOPEZ	731 E. 54 ST., HIALEAH, FL.33013

SECOND: Further, that there being no further business before the board of directors of the Incorporators.

THE AMENDMENT was adopted by the board of directors with shareholder action, and shareholders have ratified same on this Nov. 13, 1997.

Signed this 13 day of November 1997.

By: TEODORO LOPEZ, Secretary, Incorporator/Director