

P95000077509

LAZARUS CORPORAT INDUSTRIES, INC.

Requesto s Name

890 S.W. 87 AVEN E, SUITE: 16

A lress

MIAMI, FLORIDA 3174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENT/ IVE TALLAHASSEE

Office Use Only

CORPORATION NAM (S) & DOCUMENT NUMBER(S), (if known):

1. S & M MEDICAL EQUIPMENT RENTAL INC.
(Corporation lame) (Document #)

2. _____
(Corporation lame) (Document #)

3. _____
(Corporation lame) (Document #)

4. _____
(Corporation lame) (Document #)

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97 NOV 14 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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-11/14/97-01044-038
*****35.00 *****35.00

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

RECEIVED
97 NOV 14 AM 11:08
CLERK OF CORPORATION

11/14
Jory Amend

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & M MEDICAL EQUIPMENT RENTAL, INC.

97 NOV 14 PM 3:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Present Name).

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts 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 shall be as follows:

PRESIDENT	ADDRESS	OFFICE	SHARES
ROGELIO RAMOS	5951 NW 151 ST SUITE 209 MIAMI L. FL. 33014	PRESIDENT	100

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 date of each Amendment's adoption : October 17, 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.

 X _____ 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 separately
provided for each voting group entitled to vote
separately on the Amendment(s).]

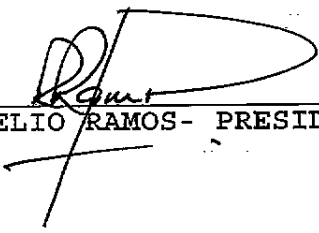
_____ The number of votes cast for the Amendment(s)
was/were sufficient for approval by _____
(voting group)

Signed this 17 day of October, 1997

S & M MEDICAL EQUIPMENT RENTAL, INC.

(Corporation Name)

By



ROGELIO RAMOS- PRESIDENT