LAZARUS CORPORATE Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

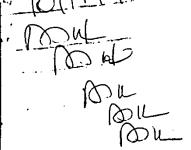
Office Use Only

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

1. <u>3EL</u>	ENE U. S. (Corporation Name)	A. CORP. (Document #)	•
2	(Corporation Name)	(Document #)	send
3.	(Corporation Name)		3:23:00:3:57 <u>/97U1054</u> 013 35.00 *****35.00
4	(Corporation Name)	(Document #)	
Walk in Mail out	Pick up time Will wait	Certified Copy Definition of \$12	lus-7

NEWEILINGS		AMENDM
Profit	7	Amendment
NonProfit		Resignation of
Limited Liability		Change of Reg
Domestication	$\cdot \Box$	Dissolution/W
Other		Merger

	AMENDMENTS PARTY			
7	Amendment			
	Resignation of R.A., Officer/ Director			
Change of Registered Agent				
	Dissolution/Withdrawal			
Merger				



Comparings
Annual Report
Fictitious Name
Name Reservation

Vyoltykatkynov			
Foreign			
Limited Partnership			
Reinstalement			
Trademark			
Other			

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F	1	R	S	T	:							
7	'nε	3 1	nar	ne	of	the	Corporation	is:	SELENE	U.S.A.	CORP.	
S	E	C	0	N	D:							

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI

1821 S.W. 105 AVE DAVIE , FL.33324.

ARTICLE VII

BENGT HOFSTAD 1821 S.W. 105 AVE. DAVIE, FL. 33324.

PRESIDENT VICE-PRESIDENT SECRETARY TREASURY

100%

THIRD: The amendment(s) was (were) ad Corporation on the 15 day of	opted by all the shareholders of the formula of the october, 19 97.
3 Ber Miller PRAESIDENT	SELENE U.S.A. CORP. CORPORATION NAME SECRETARY

STATE OF: FLORIDA COUNTY OF: DADE

before me, the undersigned authority, personally apeared:
______BENGT HOFSTAD