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

500002123845--1 -03/25/97--01084--007 *****35.00 *****35.00

Office Use Only

Examiner's Initials

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

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	Limited Liability		Change of Registered Agent				- 01
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: MORFFI MEDICAL SERVICES CORP.

Ref. Number: W97000006917

We have received your document for MORFFI MEDICAL SERVICES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 497A00015068

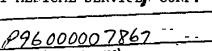
ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

MORFFI MEDICAL SERVICE CORP.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FTRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE_VIII

(AMENDED)

NEW SECRETARY:HILDA VARELA 4955 N.W. 199 Street MIAMI,FLORIDA. 33055

NEW TREASURER: HILDA VARELA

4955 N.W. 199 Street MIAMI, FLORIDA. 33055

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:

,				2. 11.0	-
THIRD:	The date of	each amendmen	it's adoption:	5-21-7	
		Amendment(s)			
The cast f	amendment(s	was/were approment(s) was/wer	oved by the sharel e sufficient for ap	nolders. The numb proval.	pero£votes
☐ The	amendment(s	was/were appro	oved by the shareh	olders through vo	ting groups
,	The follow voting grou	ing statement mi up entitled to vole	ist be separately p e separately on the	rovided for each amendment(s):	
	"The num approval l	ber of votes cas	t for the amendme	ent(s) was/were su	fficient for
	approvati	(voi	ling group)		
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The action	amendment(on and shareh	s) was/were adop older action was	pted by the incorp s not required.	oorators without sl	nareholder
5	Signed this	21 day of _	MARCH.	, 19_97	°
-	Signatu (E – –	ly the Chairman or resident or other o (By a direct	OR or if adopted by the OR	e Board of Directors, he shareholders) directors) by the Incorporators)	
	•	LUIS E	. MORFFI	· · · · · · · · · · · · · · · · · · ·	
-	• •	Туре	d or printed name		
	* •	PRESI	DENT		
•	_		Tide		-