

P 96000039101

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. POWER CON SOUTH FLORIDA, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

200002035842--8  
-12/23/96--01013--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in, Pick up time 2:00, Mail out, Will wait, Photocopy

- Certified Copy, Certificate of State

FILED  
96 DEC 23 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 23 AM 9:59  
DIVISION OF CORPORATION

Table with 2 columns: NEW FILINGS (Profit, NonProfit, Limited Liability, Domestication, Other)

Table with 2 columns: AMENDMENTS (Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger)

Table with 2 columns: OTHER FILINGS (Annual Report, Fictitious Name, Name Reservation)

Table with 2 columns: REGISTRATION/QUALIFICATION (Foreign, Limited Partnership, Reinstatement, Trademark, Other)

Handwritten signature/initials

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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POWER CON SOUTH FLORIDA , INC.  
(present name)

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*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 VI

DELETED OFFICERS

NAME : GARY CZAJKOWSKI            TITLE : SECRETARY  
ADDRESS : 5800 S.W. 87 th WAY  
CITY : COOPER CITY

ADDED OFFICERS

NAME : ANTOINETTE CZAJKOWSKI    TITLE: SECRETARY  
ADDRESS: 5800 S.W. 87 th WAY  
CITY : COOPER CITY

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**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: 12/08/96

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

- 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 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)"

- 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 08 day of December, 19 96

Signature X Gary Czajkowski  
(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)

GARY CZAJKOWSKI

Typed or printed name

SECRETARY

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X \_\_\_\_\_

DATE