

P96000040210

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

600002124766--7

-03/26/97-01085--023

*****35.00 *****35.00

Office Use Only

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

1. D.B. INTERNATIONAL SERVICES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

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

FILED
97 MAR 26 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
3/26

RECEIVED
97 MAR 26 AM 11:09

Examiner's Initials

FILED
97 MAR 26 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.177 of Florida Statutes, the under-
signed corporation adopts the following articles of amendment
to its articles of incorporation.

FIRST

DB

The name of the corporation is: ~~D.B.~~ **INTERNATIONAL SERVICES,
CORP.** (Document Nr. P96000040210).

The principal place of business and mailing address of this
corporation is 7223 NW 54 ST., MIAMI, FL, 33166.

SECOND

The following amendments to the articles of incorporation
were adopted by the corporation:

DURVAL FUSCHINI FILHO _____ **500** _____ **Shares**

LUIS F. GUERRATO _____ **500** _____ **Shares**

THIRD

The name of the new registered agent of this corporation is
ANDREA GUERRATO CORREA.

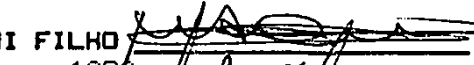
The street address of the registered agent of this
corporation is 14416 SW 142 Ct. Miami, Florida 33186.

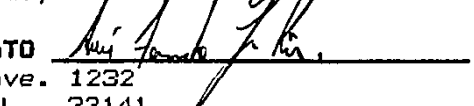
Having been named to accept service of process for the above
stated corporation, at the place designated in these Articles
of Amendment to Articles of Incorporation, I hereby agree to
act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and
complete performance of my duties, and I accept the duties
and obligations of section 607.325 of Florida statutes.


Agent Sign _____
February 21, 97

FOURTH

This corporation shall have three directors. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but shall never be less than two. The names and street addresses of the directors of this corporation are:

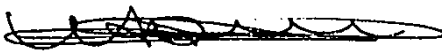

DURVAL FUSCHINI FILHO President
6039 Collins Ave. 1232
Miami Beach, FL., 33141.

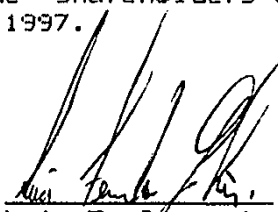

LUIS F. GUERRATO Vice-President.
6039 Collins Ave. 1232
Miami Beach, FL., 33141.



ANDREA GUERRATO Secretary.
14416 SW 142 Ct.
Miami, FL., 33166.

FIFTH

The amendments were adopted by the shareholders of the corporation on this 21 of February of 1997.


Durval Fuschini Filho
President.

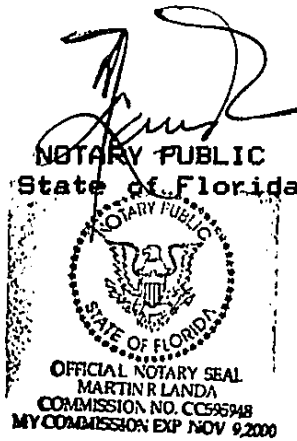

Luis F. Guerrato
Vice-President


Andrea Guerrato
Secretary

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Durval Fuschini Filho, Luis F. Guerrato, and Andrea Guerrato to me known to be the persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this February 21, 1997.



My commission Expires:

[Handwritten signatures]