

996 0000 40728

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

500002087015--5

-02/13/97--01071--005

*****35.00

*****35.00

Office Use Only

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

1. BERG IMPORT/EXPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 FEB 13 PM 4:02
TALLAHASSEE, FLORIDA

☒ 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

97 FEB 13 AM 11:21
DIVISION OF CORPORATION

N. HENDRICKS FEB 13 1997

CERTIFICATE OF AMENDMENT

Berg Import/Export, Inc.

FILED
97 FEB 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Berg Import/Export, Inc., a corporation of the State of Florida, whose registered office is located at 825 South Bayshore Drive, Suite 1542, Miami FL 33131, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on November 25, 1996, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that some articles of the Articles of Incorporation are amended to read as follows:

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3117 Commodore Plaza
Miami FL 33133

ARTICLE IV, REGISTERED AGENT

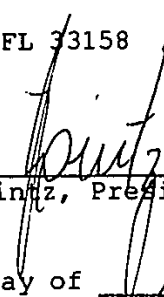
The name and address of the registered agent is:

Jaime Mintz
13822 SW 83rd Ave
Miami FL 33158

ARTICLE VI, REDISTRIBUTION OF STOCK

Shares of stock shall be redistributed in the percentage of ownership opposite their names:

- 1.- Blue Sky Passagens, Turismo E Cambio Ltd. - 52%
Rua Joao Cachoeiro 362, Sao Paulo, SP Brazil
- 2.- Marcelo Mintz - 16%
13822 SW 83rd Ave, Miami FL 33158
- 3.- David Mintz - 16%
13822 SW 83rd Ave, Miami FL 33158
- 4.- Anna M. Mintz - 16%
13822 SW 83rd Ave, Miami FL 33158


Jaime Mintz, President

Sworn before me this 12 th day of Feb of 1997


Notary Public



ANTONIO R. LOPEZ
COMMISSION # CC 495848
EXPIRES SEP 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.