

P960000 46000

LALARUS 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

FILED
97 DEC 19 PM 12:29
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

1. VISUAL CARE AND SUPPLIES, INC.
(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

800002377438--S
-12/19/97-01022-011
*****35.00 *****35.00

RECEIVED
97 DEC 19 AM 11:33
DIVISION OF CORPORATION

AM
DEC 19

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISUAL CARE AND SUPPLIES, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **VISUAL CARE AND SUPPLIES, INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows

**ARNULFO PASTRANA
PRESIDENT/SECRETARY
DIRECTOR**

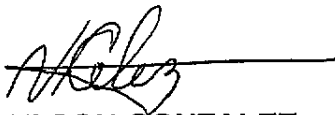
**8430 NW 8 STREET A-11
MIAMI, FLORIDA 33126**

FILED
97 DEC 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: The register address of the corporation is 8181 NW 36 STREET STE 25B, MIAMI, FL 33166

Third: The amendment was adopted by all shareholders of the corporation on the 17TH DAY OF DECEMBER of 1997.

VISUAL CARE AND SUPPLIES, INC.


**NELSON GONZALEZ
PRESIDENT**