## 6000047127

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

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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 7, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: 3 M AVIATION INC. Ref. Number: P96000047127

We have received your document for 3 M AVIATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CHECK (1) THE APPROPRIATE BLOCK UNDER SECTION FOUR OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 097A00006710

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 3 M AVIATION INC.

## (Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE ONE NAME OF THE CORPORATION

The name of the Corporation shall be:
Q.E.C. ACCESSORIES SALES, INC.

ARTICLE EIGHT NEW BOARD OF DIRECTORS

The new Board of directors shall be as follow:

name Jose Malagon JR.	ADDRESS 8631 NW 54 ST MIAMI, FL. 33166	office President	SHARE 104
JOAN PEREIRA	8361 NW 54 ST	V/PRESIDENT	99
MICHAEL MALAGON	MIAMI, FL. 33166 8631 NW 54 ST	TREASURER	99
GERARDO A. MALAGON	MIAMI, FL. 33166 8631 NW 54 ST	SECRETARY	99
ORLANDO HERNANDEZ	MIAMI FL. 33166 8631 NW 54 ST MIAMI, FL. 33166	v/secretary	r 99

SECOND: If an amendment provides for an exchange, reclasification 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: 2-5-1997

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

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

<u> </u>	The Amendment(s) was/were approved by 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

Q. E. C. ACCESSORIES SALES, INC.

(CORPORATION NAME)

Вv

MICHAEL MALAGON - TREASURER