

P96000065118

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

600002230926--8
-07/07/97--01023--025
*****35.00 *****35.00

Office Use Only

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

1. COVERSPORT, 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 State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 10 PM 4:09
97 JUL -7 AM 11:22

FILED RECEIVED

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 checked="" 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

1111
[Signature]
Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1997

LAZARUS

MIAMI, FL

SUBJECT: COVERSPORT, INC
Ref. Number: P96000065118

We have received your document for COVERSPORT, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00035040

RECEIVED

97 JUL 10 PM 2:49

DIVISION OF CORPORATIONS

FILED

97 JUL 10 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COVERSPORT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED:

FIRST:

Article V:

*The principal place of business and mailing address of this corporation shall be:
11560 SW. 120 ST. Miami, Florida 33176*

Article VI:

The name and address of the (2) two New Directors are:

ALVARO ESCUDERO
president

8365 SW 147 PL. Miami, Fl 33193
ID #: 152 66 8262

HIBETH ESCUDERO
vice-president

13230 SW 86 LN. Miami, , FL 33186
ID #: 142 48 1516

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: June 01, 1997

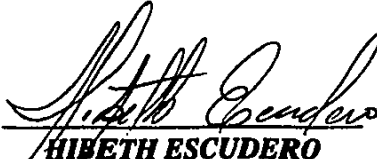
FOURTH:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed:



ALVARO ESCUDERO
PRESIDENT



HIBETH ESCUDERO
Vice - PRESIDENT