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FILED
JUN 10 PM 3:40
TALLAHASSEE, FLORIDA

ZARUS 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

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

1. A & D GENERAL SERVICES INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) *Amend*
3. _____ **200002207322--3**
 (Corporation Name) (Document #) **06/10/97-01041-005**
*******35.00 *****35.00**
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

RECEIVED
97 JUN 10 AM 10:58
 DIVISION OF CORPORATION

6/10/97
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Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & D GENERAL SERVICES INC.

FILED
97 JUN 10 PM 3 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to Article VIII - DIRECTORS

NEW DIRECTOR ELECTED: RIGOBERTO GONZALEZ

FORMER DIRECTORS RESIGNING: Asmik Adamian
Jorge R. Perez

Amendment Adopted: April 30 1997

TWO: Amendment to Article IX - OFFICERS

NEW OFFICERS ELECTED: RIGOBERTO GONZALEZ, President,
Secretary &
Treasurer

ADDRESS: 310 E. 39th Street
Hialeah, Florida 33013

FORMER OFFICERS RESIGNING: Asmik Adamian, President
Jorge R. Perez, Secretary &
Treasurer

Amendment Adopted: April 30 1997

THREE: Amendment to Article XII - REGISTERED OFFICE AND AGENT

NEW STREET ADDRESS AND REGISTERED OFFICE:

12889 S.W. 42ND STREET, MIAMI, FLORIDA 33175

NEW REGISTERED AGENT:

RIGOBERTO GONZALEZ

Amendment Adopted: April 30 1997

FOURTH: The amendments were approved by the shareholders of record on April 30 1997. The number of votes cast for the amendments were sufficient for approval.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A & D GENERAL SERVICES INC.
2. The name and address of the registered agent and office is:

RIGOBERTO GONZALEZ
12889 S.W. 42nd Street
Miami, Florida 33175

SIGNATURE: 

RIGOBERTO GONZALEZ

TITLE: PRESIDENT

DATE: April 30 , 1997.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

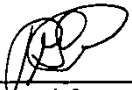
RIGOBERTO GONZALEZ

DATE: April 30 , 1997

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TALAHUESSA
SECRETARY OF STATE

Signed this 30 day of April, 1997.

A & D GENERAL SERVICES INC.

By 
President

ATTEST:

By 
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA