LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

NIANI DIODIDA 22174 (205) 553 503

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. <u>Santiestebon</u> pool Sejuies And (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Certificate of Status Will wait → Mail out AMENDMENTS : NEW FILINGS Profit Amendment, Resignation of R.A., Officer/ Director **NonProfit** Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS RQUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 14, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: SANTIESTEBAN POOL SERVICE AND REPAIRS, INC. Ref. Number: P96000066962

We have received your document for SANTIESTEBAN POOL SERVICE AND REPAIRS, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

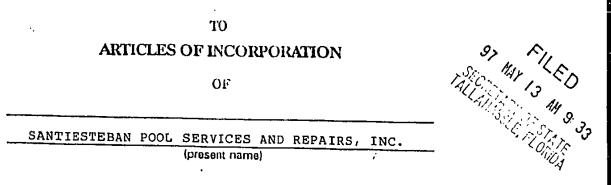
Letter Number: 597A00025737

Annette Hogan Corporate Specialist

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



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

Amendment(s) adopted: (indicate anicle number(s) being amended, added FIRST: or deleted)

See attachment)

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: 4/1/97
FOURTH	: Adoption of Amendment(s) (check one)
The a	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
× The a	tmendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.
The a	mendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.
The ar	nendment(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)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

SANTIESTEBAN POOL SERVICES AND REPAIRS

AMENDMENT ADOPTED.

ARTICLE 1 - NAME

DELETE OLD NAME: SANTIESTEBAN POOL SERVICES AND

REPAIRS, INC.

ADD NEW NAME: SURFING POOL SERVICES AND

REPAIRS, INC.

Signed this	s 1 day of	APRI	L	_, 19,97
Ву		4		
•	(Chairman or Xice Chair other officer if adopted	man of t	he Board of Direct	ors, President or
	(A girector or incorporate	or if ado	pted by the direct	ors or incorporators)
arments.	CARLOS	· P.	DENIS	
	(Typed	or prints	ed name)	
	Presin	PERIT	, Director	
		(Tide)		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE_		 	
OATE	 .	 	