

P 9600007607 /

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

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

1. SOUTH FLORIDA REALTY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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

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-12/19/97-01022-013
*****35.00 *****35.00

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97 DEC 19 AM 11:32

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Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SOUTH FLORIDA REALTY, INC.

(present name)

FILED
 97 DEC 19 PM 12:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

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

ARTICLE V: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR. MARIA C. ALVARADO RESIGNS AS AN OFFICER AND DIRECTOR OF SOUTH FLORIDA REALTY, INC. ALSO BY ADDING ONE DIRECTOR. ARMANDO F. ALVARADO RESIDENT OF 2210 S.W. 89 COURT. MIAMI, FL. 33165 IS ELECTED SECRETARY AND TREASURER.

IVANIA FILGUEIRAS WAS ELECTED PRESIDENT AND ARMANDO F. ALVARADO WAS ELECTED SECRETARY AND TREASURER.

SOUTH FLORIDA REALTY, INC.
 10899 SUNSET DRIVE, SUITE 202
 MIAMI, FL. 33173

SECOND: The date of each amendment's adoption: DECEMBER 16TH, 1997

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

XXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not require.

(continued)

(continued)

The amendment(s) was/were approved by the 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.

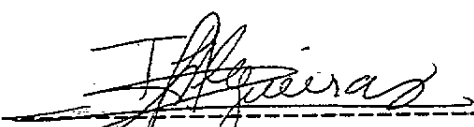
(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s).)

The number of votes cast for the amendment(s) was/were
sufficient for approval by

(voting group)

Sign this 16TH day of DECEMBER, 19 97

By



(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

IVANIA FILGUEIRAS

(Typed or print name)

INCORPORATOR

(Title)