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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. TELE BEEPERS OF MIAMI, INC.

(Corporation Name)

(Document #)

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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

FILED  
97 AUG -7 PH 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
97 AUG -7 AM 11:54  
DIVISION OF CORPORATION

57  
John Arnold

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TELE BEEPERS OF MIAMI, INC.

**FILED**  
97 AUG -7 PM 3:03  
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:** Amendments adopted.

*Article 5: Board of Directors*

The new President: Manuel Balseiro

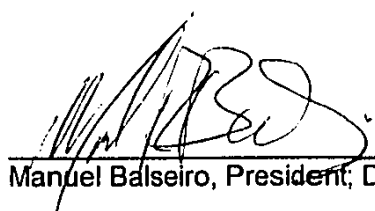
The new Vice President, Secretary Treasurer is: Juan B Gutierrez

The new Address shall be: 2754 NW North River Dr., Miami, Fla 33145.

**Second:** The date of each amendment's adoption is July 31, 1997.

**Third:** Adoption of Amendment's, The amendment's were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day July, 1997

  
Manuel Balseiro, President, Director