| LAZARUS CORPORATE INDUSTRIES, INC.   | 700928/2  |
|--|---|
| Requestor's Name   | <b>-</b>  |
| 890 S.W. 87 AVENUE SUITE: 16 Address  MIAMI, FLORIDA 33174 (305)552-597  City/State/Zip Phone# | 4000020287948<br>-12/13/9601056026<br>******35.00 ******35.00 |
| LOCAL REPRESENTATIVE TALLAHASSEE   | Office Use Only   |
| BOCKE REPRESENTATIVE TABLAHASSEE   |   |
| CORPORATION NAME(S) & DOCUMENT NU  | MBER(S), (if known):  |
| 1. VILLA ROJA CAFETEA  | Document #)   |
| 2.   |   |
| (Corporation Name)   | Document #)   |
| 3.   |   |
| (Corporation Name) (   | Document #) TSS 98  |
| 4  | GS A TA   |
| (Corporation Name)   | Document #)   |
| Walk in Pick up time 100  Mail out Will wait Photocopy   | Certificate of States 13                                      |
| WFILINGS   | DA  |

| NEW FILINGS       |   | AMENDMENTS                             |
|-------------------|---|--|
| Profit            | X | Amendment                              |
| NonRrolit         |   | Resignation of R.A., Officer/ Director |
| Limited Liability |   | Change of Registered Agent             |
| Domestication     |   | Dissolution/Withdrawal                 |
| Other             |   | Merger                                 |

| <b>ÖTHER FILINGS</b> |
|----------------------|
| Annual Report        |
| <br>Fictitious Name  |
| Name Reservation     |

| REGISTRATION -<br>QUALIFICATION |
|---------------------------------|
| <br>Foreign                     |
| Limited Partnership             |
| <br>Reinstatement               |
| <br>Trademark                   |
| Other /                         |

miner-.

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 13, 1996

**LAZARUS** 

MIAMI, FL

SUBJECT: VILLA ROJA CAFETERIA INC

Ref. Number: P96000092812

We have received your document for VILLA ROJA CAFETERIA 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.

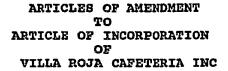
The officer titles must appear within the amendment for OLGA FERNANDEZ, such as President, Secretary etc. Please correct your document accordingly.

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 (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 696A00055862





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(s) adopted:

SHALL CONSIST OF:

ARTICLE VIII DIRECTORS, ARTICLE IX SUSBCRIBERS AND ARTICLE X OFFICERS, REGISTERED AGENT SHALL READ AS FOLLOWS:

Olga Fernandez 302 A S.W. 12th Avenue Miami, Fl 33130

| 4   |  |  |
|---|--|--|
| 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 mentioned above: |  |
| THIRD:  | The date of each amendment's adoption: <u>December 11th 1996.</u>  |  |
| FOURTH:   | Adoption of Amendment(s) (check one)   |  |
|   | The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and sharesholders action was not required.  |  |
| <u> </u>  | 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 sharesholders through voting groups.   |  |
|   | (The following statement must be separately provided for each voting group entitled to vote sepatately on the amendment(s).)   |  |
|   | The number of votes cast foir the amendment(s) was/were sufficient for approval by   |  |
|   | (voting group)   |  |
| Signed t  | his 11th day of December 1996.   |  |
| VILLA ROJA CAFETERIA INC  |  |  |
| (Corporation Name)  By (Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |  |  |
| (A director or incorporator of adopted by the directors or incorporators) Olga Fernandez  |  |  |
| (Typed or print name)   |  |  |
| PRESIDENT   |  |  |
|   | (Title)  |  |