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 #

CR2E031(1/95)

Examiner's Initials

LOCAL REPRES	ENTATIVE TALLAHASSEE	Office Use Only
CORPORATION	NAME(S) & DOCUMENT N	NUMBER(S), (if known):
1. <u>CAMP</u>	CONSTRUC	110N 1NC, (Document #)
2(Согр	oration Name)	(Document #)
•	oration Name)	700002265967\$ -08/13/9701080026 (Document #) *****35.00 *****35.00
4	oration Name)	(Document #)
· -		Certified Copy SECRETIFY SECRETIFY SECRETIFY SECRETIFY SECRETIFY SECRETIFY OF JORION Director
NEW FILINGS Profit	AMENDMENTS Amendment	PA 2: 0
NonProfit	Resignation of R.A., Officer/1	Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	<u></u>
Other	Merger Merger	97 AU
OTHER FILINGS Annual Report	AREGISTRATION/A	STAUS 13 AMIL: 50 STAUS 13 AMIL: 50 STAUS 13 AMIL: 50
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement Trademark	- // // // // // // // // // // // // //
	Other	1 // "
		-

ARTICLES OF AMENDMENT

FILED

OT ARTICLES OF INCORPORATION

OF

97 AUG 13 PH 2: NL

SECRETARY OF STATE TALLAHASSEE FLORIDA

CAMPAC	CONSTRUCTION	INC

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

(present name)

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

AMENDING ARTICLES OF INCORPORATION AS FOLLOWS:

DRTICLE II AMENDING BOARD OF DIRECTOR(S)

FRANCISCO J. CAMBEYRO SR. PRESIDENT 100 % of STOCKU. 10170 SW 61 ST MIDNI FL 33173

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:

HIT	RD:	The date of each amendment's adoption: $8/5/97$.
FOU	J RTH:	Adoption of Amendment(s) (check one)
X	The ar	mendment(s) was/were approved by the shareholders. The number of votes at 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)
		(voting group)
	The ar	mendment(s) was/were adopted by the board of directors without solder action and shareholder action was not required.
	The a	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	Sig	ned this 5 day of AUGUST, 19 97.
		· Van haust
		orginature , ,
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors) OR
		(By an incorporator if adopted by the incorporators)
		FRANCISCO J. CAMBELLED SI
		FRANCISCO J. CAMBEYRO ST. Typed or printed name
		Title
		Title