Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _______ Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS MENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawni Other Merger W.P OTHERFILINGS COUNTIFICATION: **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trndemark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1997

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

SUBJECT: NEW INTERNATIONAL CORP.

Ref. Number: P96000096289

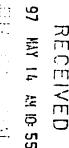
We have received your document for NEW INTERNATIONAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Annette Hogan Corporate Specialist

Letter Number: 197A00025582



ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

NEW INTERNATIONAL CORP
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)
ARTICLE V:Pedro M YanezPresident\$500.00 Shares of \$1.00\$500.00 Manuel PerezVice President
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:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
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)

TILL	RD: The date of each amendment's adoption: May 01, 1997	·
FO	JRTH: Adoption of Amendment(s) (check one)	
	The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.	of votes
口	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 approval by	ent for
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without share action and shareholder action was not required.	holder
	Signed this 09 day of May 19 97	
)	
	Signature Tudro in James	
	(By the Chairman of 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)	
	Pedro M. Yanez	
	Typed or printed name	
	President	
	Title	
DF. A	ING BEEN NAMED AS REGISTEPED AGENT AND TO ACCEPT SERV PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIG	NAMED
TM J	THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS ED AGENT AND AGREE TO ACT IN THIS CAPACITY.	REGIS-
	DATE	
	DO LU	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:	NEW INTERNATIONAL CORP.
. The name and address of the registere	ed agent and office is:
The name of the	Pedro M. Yanez
(NAME)	
	1782 W 84th St.
(P.O. BOX NOT A	CCEPTABLE)
	Hialeah FL 33014
(CITY/STA	TE/ZIP)

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

SIGNATURE Tedro ou faint				
SIGNATUR				
DATE	May 09, 1997			