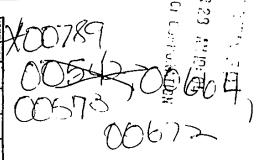
LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Photocopy Mail out ₩ill wait NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger

OTHEREILINGS
Annual Report
Fictitious Name
Name Reservation

響響	RECISTRATION/S QUALIFICATION
	Foreign
	Limited Partnership
	Reinslatement
	Trademark
	Other



Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 31, 1997

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

SUBJECT: ROYAL BODY SHOP, INC.

Ref. Number: P96000100262

We have received your document for ROYAL BODY SHOP, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 697A00016009

RECEIVED 97 APR -8 PM 3: 00 DIVISION OF COAPGRATION

AKTICLES OF AMENDMENT

Or

AKTICLES OF INCORPORATION

OF

SA SA SOL

ROYAL BODY SHOP, INC.

(present name)

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 IV: CAPITAL STOCK

THE SHARES AND PAR VALUE WILL BE AS FOLLOWS:

1,000 \$1.00

ARTICLE VI: DIRECTORS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR WILL BE AS FOLLOWS:

VICTOR M. SANDIGO

1121 S.W. 122nd AVE. #410

MIAMI, FL 33184

ARTICLE VII: REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE AS FOLLOWS:

VICTOR M. SANDIGO

1121 S.W. 122nd AVE. #410

MIAMI, FL 33184

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:

TIURD:	The date of each amendment's adoption: March 14,1997
FOURTH:	Adoption of Amendment(s) (check one)
The ar	mendment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.
The ar	mendment(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 east for the amendment(s) was/were sufficient for approval by
	approval by (voting group)
The a	imendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.
The a action	amendment(s) was/were adopted by the incorporators without shareholder a and shareholder action was not required.
Sig	gned this 14 day of March , 19 97
	Signature (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)
	Victor M Sandigo Typed or printed name
	President - Diffetor
	Title
OF PROCES	EEN NAMED AS REGISTEPED AGENT AND TO ACCEPT SERVICE SS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISSENT AND AGREE TO ACT IN THIS CAPACITY.
	DATE

STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501 r 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- I The name of the Corporation is: ROYAL BODY SHOP, INC.
- II The name and address of the registered agent and office is:

VICTOR M SAMDIGO 1121 S.W. 122ND. AVENUE # 410 MIAMI, FLORIDA 33184

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in such 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.

VICTOR M. SANDIGO

Dated: March 14, 1997

Miami, Florida