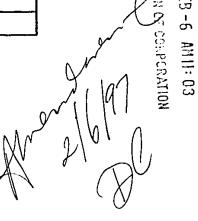
## 000006758

LAZARUS CORPORATE INDUSTR 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 Pick up time 200 Certified Copy Photocopy Will wait Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director **NonProfit** Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger QUALIFICATION

OTHER FILINGS **Annual Report** Fictitious Name Name Reservation

Foreign Limited Partnership Reinstatement Trademark Other



Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LMG POWER INVESTMENT, INC.

COPIES OF ACTION Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

ARTICLE VIII: The new resident agent of the corporation and its

address shall be:

GERMAN RUIZ VEGA 8189 NW 74th Avenue Miami, FL 33166

ARTICLE X: The name and address of the new officers and board of

directors of this corporation are as follows:

LEONEL GARCIA

Director/President

100 Lincoln Road, Apt. 315 Miami Beach, FL 33139

GERMAN RUIZ VEGA

Director/Secretary/Treasurer

8532 SW 102nd Court Miami, FL 33173

ARTICLE XI: The name and address of the new designated officers

and the number of shares they each agree to take is as follows:

NAME AND ADDRESS

**SHARES** 

LEONEL GARCIA

50

100 Lincoln Road, Apt. 315 Miami Beach, FL 33139

**GERMAN RUIZ VEGA** 

50

8532 SW 102nd Court

Miami, FL 33173

SECOND:

The date of the amendment's adoption: January 31st, 1997.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this st day of January, 1997.

By:

Director/President

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 provision 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: Carulan Loiz.

German Ruiz Vega

Date: January 31st, 1997