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LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address 900002097439--1 -02/25/97--01136--013 *****35.00 ******35.00 MIAMI, FLORIDA 33174 (305)552-5973 Phone# City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): aris furniture (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time ________ Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **EQUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation N. HENDRICKS FEB 2 5 1997 Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

AKTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF LE PARIS FURNITURE 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 anticle number(s) being amended, added or deleted)

ARTICLE 6 DIRECTORS

JOSE A. EFFIO(PRESIDENT)delete 7400 RED ROAD # 4 SOUTH MIAMI FLORIDA 33143

THE NEW PRESIDENT & DIRECTOR IS:

LAZARO SANCHEZ
7400 RED ROAD # 4
SOUTH MIAMI FLORIDA 33143

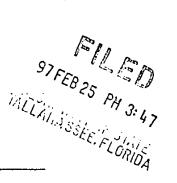
ARTICLE 4 THE NEW REGISTERED AGENT IS:

LAZARO SANCHEZ 7400 RED ROAD # 4 SOUTH MIAMI FLORIDA 33143

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: february 24 1997
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of vote 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)
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 shareholder action and shareholder action was not required.
Signed this 24 day of FEBRUARY , 19
Signature
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Total mental sound of

PAGES AMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PAGES FOR THE STATES CORPORATION AT THE PLACE DESIGNATED THE OFFICE AND AGREE TO ACT IN THIS CAPACITY.

2-24-1997

DATE: -------