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LAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # 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 _______ Ceitified Copy Mail out Photocopy Will wait 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 OTHEREILINGS REGISTRATION **AQUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement N. HENDRICKS FEB! 1 4 1997 Trademark

Examiner's Initials

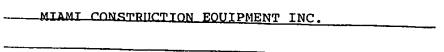
Other

CR2E031(1/95)

AKTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



(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 6 DIRECTORS

JOSE A. EFFIO (PRESIDENT) delete 2653 n.w. 36 st. # 4 MIAMI, FLORIDA 33142

THE NEW PRESIDENT & DIRECTOR IS:
ISAAC ROBERTO DOVER (PRESIDENT & DIRECTOR)
2653 N.W. 36 ST # 4
MIAMI, FLORIDA 33142

ARTICLE 4THE NEW REGISTERED AGENT IS:
ISAAC ROBERTO DOVER
2653 N.W. 36 ST. # 4
MIAMI, FLORIDA 33142

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:

иши	D: The date of each amendment's adoption: 2-11-97.
I'UU	RTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes east 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)
·	
(X)	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 11 day of February , 19 97
	Signature X - OSE A Elbao (By the Chalman or Vice Chalman of the Part of the
	(By the Chairmen or Vice Chairmen 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)
	JOSE A. EFFIO (PRESIDENT)
	Typed or printed name
	PRESIDENTE Director
	Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

2/11/97 DATE