LAZARUS CORPORATE INDUSTRIES, INC.

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 #

LOCAL REPRESENTATIVE TALLAHASSEE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002139053--6 -04/10/97-01046--011 *****35.00 *****35.00

Office Use Only

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	Annual Report
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Other

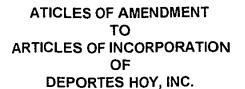
REGISTRATION/COUNTRIES OF THE PROPERTY OF THE
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

Dissolution/Withdrawal

Merger

SANSION OF CONCENSOR

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Proceedings and a local distance		
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Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **DEPORTES HOY, INC**. Document No. P9700008213.

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ELIEZER FERNANDEZ 9655 SOUTH DIXIE HWY PRESIDENT MIAMI, FLORIDA 33186

GLADYS GALLEGO 9655 SOUTH DIXIE HWY VICEPRESIDENT MIAMI, FLORIDA 33186

GLADYS GUZMAN 9655 SOUTH DIXIE HWY SECRETARY MIAMI, FLORIDA 33186

ARTICLE VII: The register addres of the corporation is 9655 South Dixie Hwy, Miami, Florida 33186.

Third: The amendment was adopted by all shareholders of the corporation on the 21st day of March of 1997.

DEPORTES HOY, INC.

ELJEZER FERNANDEŻ PRESIDENT