

P970000008486

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

000002282148--4

-09/02/97--01052--006

Office Use Only \*\*\*\*\*35.00

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

1. EXPORAUTO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 SEP -2 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
P97-2

97 SEP -2 PM 1:14  
RECEIVED  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Exporauto, Inc.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Exporauto, Inc.

SECOND: AMENDMENT ADOPTED

Changed to Article VI- Officers and Directors of the Corporation

The following person were elected to hold the following position:

Jose Ramon Ruiz-Vice President  
9365 Fountainebleau Blvd. #E227 Miami, Fl 33172  
Jose Ramon Ruiz-Treasurer  
9365 Fountainebleau Blvd. #E227 Miami, Fl 33172  
Tatiana Ruiz -President  
9365 Fountainebleau Blvd. #E227 Miami, Fl 33172  
Tatiana Ruiz -Secretary  
9365 Fountainebleau Blvd. #E227 Miami, Fl 33172

Changed to Article V- Principal Office

The principal office of the corporation was changed to  
9365 Fountainebleau Blvd. # E227  
Miami, Fl 33172

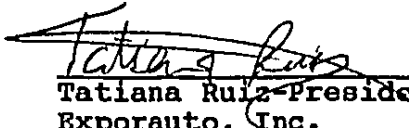
THIRD: Date of Adoption

The amendment was adopted August 29, 1997

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of August 1997

  
Tatiana Ruiz-President  
Exporauto, Inc.

97 SEP -2 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA