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. LAZARUS CORPORATE INDUSTRIES, INC.

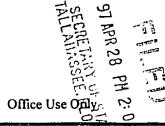
Requestor's Name

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):

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		(Corporation	Name)		(Docume			
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	4	4. (Corporation Name)			(Досшпе	t #)		
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Reinstatement
Trademark
Other

Examiner's Initials

Name Reservation

## AKTICLES OF AMENDMENT

## TO AKTICLES OF INCORPORATION

OF

CONDU MART 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 article number(s) being amended, added or deleted)

ARTICLE IV: ARMANDO R. HERNANDEZ
WILL BE REMOVED AS REGISTERED
AGENT. AND HANGEL R. FRAGA
WILL BE APPOINTED with address
13040 SW 103 Tem.
miami, fl. 33186

ARTICLE II & VII: ARMANDO R Homandez will be removed as Director and Officer and MANUELR FRAGA WILL BE APPOINTED with ADDRESS 13040 SW 103 7ezi.
Hiami, FL 33186

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:

ТЩ	RD: The date of each amendment's adoption: 04-25-97.								
FOI.	IRTH: Adoption of Amendment(s) (check one)								
囟	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.								
П	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 east 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.								
Ľ3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.								
	Signed this 25 day of 1921L, 19 97.								
	Signature  (By the Chairman or Vice Chairman 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)								
	MANUEL: FOAG								
	Typed or printed name								
	PRESIDENT 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.

04-25-97