P97000012084 LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

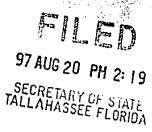
MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

City/State	-	3	Office II-	- O-1
LOCAL REPRES	SENTATIVE TALLA	HASSEE	Office Us	e Only
CORPORATION	NAME(S) & DOCU	IMENT NUMBE	R(S), (if known):	
	CORP.	(Досшт	ient#)	
2(Con	poration Name)	(Docum		
3(Сог	poration Name)	(Docum	70002 ent #)	2724572 <u>/9701084-</u> -005 35.00 *****35.00
4(Con	poration Name)	(Docum		
Walk in	Pick up time	2100	Certified Copy	
Mail out	☑ Will wait ☐	Photocopy	Certificate of S	Etus 97
NEW FILINGS	Will wait AMENDME Amendment Resignation of R. Change of Registe	VIST EXTEN		97 AUG 20 PH 2: 19 SECRETARY OF STATE LAHASSEE FLORID
Profit	Amendment		188.	ARY SSE
NonProfit	Resignation of R.	A., Officer/ Director		
Limited Liability	Change of Registe	ered Agent		
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Other	Merger			
OTHER FILINGS	WREGISTR.	ATION/ATI	7100	F TO TIVED 97 AUS 20 AM II: 05 JIVISION OF CERPORATION
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Fictitious Name	Foreign	 	70.0	10F)
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	Trademark			D: 05
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

XALIZ, CORP.



(present name) Doc. No: P97000012084				
Pursuant to the provisions of section 607.1006, Florida Statues, 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 V: Director Delete: Miguel Angel Gonzalez Address: 8111 SW 35th Terrace Miami, FL. 33155 Pitle: Treasurer				
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: August 04, 1997				
FOURTH: Adoption of Amendment (s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
X The amendment(s) was/were approved by the shareholders. The number of votes 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)				
(continued)				

Signed this 4th day of August, 1997.
By Jam afdin
(Chairman of Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
Javier Molina
(Typed or printed name)
President
(Title)