## 7000912084

LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

LOCAL REPRES	NTATIVE TALLAHASSEE	
CORPORATION I	AME(S) & DOCUMENT NUMBER(S), (if known):	<del></del>
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CR2E031(1/95)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

97 OCT 29 PM 4: 14

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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 Add: Carlos Ochoa Address: 155 W. 5th St. #8 Hialeah, FL. 33010 Title: Vice-President
Add: Miguel Calleiro Address: 3834 S.W. 89th Ave. Miami, FL. 33165 Title: Treasurer
<b>SECOND:</b> 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: October 28, 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.
<u>x</u> 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 28th day of October, 1997.
By Take Wolin
(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)