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| · LAZARUS COR | PORATE INDUSTRIES, | INC. | |
|-----------------------|-------------------------------------|-----------------------|--|
| | equestor's Name | | |
| 890 S.W. 87 | AVENUE, SUITE: 16 | | |
| | Address | ŀ | |
| MIAMI, FLO | RIDA 33174 (305)552 2/Zip Phone# | <u>-5973</u> | |
| | | | Mice Use Only |
| LOCAL REPRE | SENTATIVE TALLAHASS | EE | ance Ose Omy |
| CORPORATION | NAME(S) & DOCUME | NT NUMBER(S), (if k | 10WH): |
| 1. J. & (Ca) | MARKET/C | AFETERIA) | CORP |
| 2(Cor | poration Name) | (Document #) | |
| | Polation Prancy | (Document #) | |
| 3(Cor | poration Name) | (Document #) | <u> 10023033959</u> -09/25/9701070005 |
| 4. | | | *****35.00 *****35.00 |
| (Cor | peration Name) | (Document #) | |
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| Mail out | Pick up time | tocopy | 97 SEP 25 SECRESARIAN SECRESAR |
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| | | Land Character of the | PH 1:38 |
| Profit | Amendment | | H 1:38 |
| NonProfit | Resignation of R.A., Of | licer/Director | D _F 8 |
| Limited Liability | Change of Registered A | gent O | 1/25 |
| Domestication : | Dissolution/Withdrawal | | 1. |
| Other | Merger | | my a |
| | in about the state of | - m. (1) | prond |
| ed Charlensteining in | olünniürhliklili Lünnikilinnili | M' / | |
| Annual Report | | | / · · · · · · · · · · · · · · · · · · · |
| Fictitious Name | Foreign | i | 7 |
| Name Reservation | Limited Pattnership | | SEP 77 |
| | Reinstatement | | 25 |
| | Trademark | | |
| | Other | | RECEIVED SEP 25 MILLS |
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| | | Eventine | 'a hitiala - I |

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97 SEP 25 PH 1:38

ARTICLES OF AMENDMENT To Articles of Incorporation

The Name of the Corporation is: J & D MARKET/CAFETERIA CORP.

The following amendment (s) to the articles of incorporation was

IN SPECIAL MEETING HELD AT. 3031 NW 7th St. MIAMI, FL. 33125 WAS UNANIMOUSLY ELECTED, AS PRESIDENT, SECRETARY, TREASURER AND

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

(were) adopted by the Corporation:

FIRST:

SECOND:

ARTICLES:

DULCE M. PEREZ PRESIDENT-SECRETARY TREASURER & DIRECTOR SECRETARY OF STATE TALLAHASSEE FLORIDA

| | DIRECTOR: | | | | |
|---|---------------|-------------|----------------|-----------|--|
| | DULCE M. PERE | Z, 3031 NW | 7th St. MIAMI, | FL. 33125 | |
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| THIRD: The amendment (s) was (were) adopted by all the shareholders of the corporation on the 22 day of September 1997 | | | | | |
| corporacion | on the | uay 01_32/ | , | 1927 | |
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| | J & D MA | RKET/CAFETE | RIA CORP. | | |
| | Co | rporation l | lame | | |
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| J | | 2 1 | | | |
| RV [/ | Dulo M | 1/20 | RY | | |