

P97000013266

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

Office Use Only

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

1. DATA EXPRESS INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 400002361844--6
(Corporation Name) (Document #) -12/6/97 01829-029
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
97 DEC -3 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC -3 AM 11:15
DIVISION OF CORPORATION

AM
DRG/3

Examiner's Initials

ATICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DATA EXPRESS INTERNATIONAL, INC.

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

**FIRST: The name of the corporation is DATA EXPRESS
INTERNATIONAL, INC. (P97000013266)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

FABIO UPEGUI	8033 LAKE DRIVE No. 104
PRESIDENT	MIAMI, FLORIDA 33166
YEZID DE LA CUESTA	7635 SW 106 AVE
SECRETARY	MIAMI, FLORIDA 33173

**ARTICLE VII: The register address of the corporation is 7635 SW 106 AVE,
FL 33173**

**Third: The amendment was adopted by all shareholders of the corporation
on the 24TH day of NOVEMBER of 1997.**

DATA EXPRESS INTERNATIONAL, INC.

m20b

**FABIO UPEGUI
PRESIDENT**

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TALLAHASSEE, FLORIDA

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