POTO 374 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 #

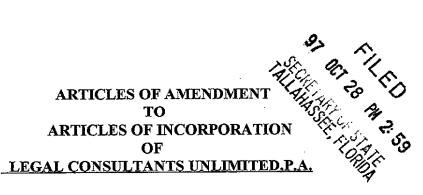
LOCAL REPRESENTATIVE TALLAHASSEE

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*****35.00 *****35.00
Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):
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2. (Corp	CONSULTA poration Name)	(Document #)	ED. P. A.
3,(Соп	poration Name)	(Document #)	97 17AL
4(Сот	poration Name)	(Document #)	CARL TO ASS
·	Pick up time		
Mail out	Will wait	Photocopy	e of Steps
NEW FILINGS	AMENDMEN	rs 12 19 28 9	
Profit	Amendment	1	
NonProfit	Resignation of R.A.	, Officer/ Director	
Limited Liability	Change of Registere	ed Agent	77. 97.0 118.0
Domestication	Dissolution/Withdra	awal () W	7 2 3 7
Other	Merger		L 60 11
OTHER FILINGS Annual Report	iregistika Qualifica		RECEIVED 97 OCT 28 AMII: 07 DIVISION OF COAPORATION
Fictitious Name	Foreign		### T
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		•



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 VI (Principal Office and Resident Agent)

Delete, Resident Agent Jose M. Cusco Delete, Post office Address 782 N.W. Le Jeune Rd. #429, Miami, Florida 33126

Add, Resident Agent Reinaldo E. More., Esquire Add, Post office Address LeJeune Centre 780 N.W. LeJeune Rd. #420, Miami, Florida 33126

ARTICLE VII (Board of Directors)

Delete, Manny Anon., Esq.

Add, Reinaldo E. More., Esq.

ARTICLE VIII (Officers)

Delete, Manny Anon., Esq. 782 N.W. LeJeune Rd - Ste#429 Miami, Fl 33126

Add, Reinaldo E. More., Esq. Le Jeune Centre 780 N.W. Le Jeune Rd-Ste#420 Miami, Fl33126

ARTICLE IX (Subscribers)

Delete, Manny Anon., Esq. 782 N.W. LeJeune Rd #429 Miami, Fl 33126 (Stock \$500.00)

Add, Reinaldo E. More., Esq. 780 N.W. LeJeune Rd #420 Miami, Fl 33126 (Stock \$500.00)

ARTICLE XI

Delete, Manny Anon., Esq.

Add, Reinaldo E. More, Esq.

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: NONE

rage 2.	
THIRD: The date o	f each amendment's adoption: October 22, 1997
FOURTH: Adoption	n of Amendment(s) (check one)
	nt(s) was/were approved by the shareholders, The number of votes cast s) was/were sufficient for approval.
The amendme	nt (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 x
/	(Voting group)
action and sharehol The amendme	nt(s) was/were adopted by the board of directors without shareholder der action was not required. nt(s) was/were adopted by the incorporators without shareholder action ion was not required.
Signed this _	22 day of October ,1997
Signat	
, -	e Chairman or Vice Chairman of the Board of Directors, President or other officer if ted by the shareholders)
	OR (By a director if adopted by the directors)
	(By an incorporator if adopted by the incorporators) Ann Ann Typed or printed name
	This

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: Legal Consultants Unlimited, P.A.	5	
	Unlinited, P.A. J	, <u>60</u>	
2.	The name and address of the registered age it and office is: Reingldo E. Mole, Usq.	7 OCT 28	T
	(NAME)		T
	780 N.W. Leteure Rd. Suite #4285 (P.O. BOX NOT ACCEPTABLE)	, ;;	
	(P.O. BOX NOT ACCEPT / BLE) → THE	8	
	Miami FL 33126.		
	(CITY/STATE/ZIP)		

HAVING BEEN NAMED AS REGISTERED AGENT A 1D TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE UCTUBER 23, 1997