

997 000015126

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

100002102241-2

03/03/97 01041-018

\*\*\*\*\*5.00 \*\*\*\*\*25.00

Office Use Only

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

1. Jaimantas Equipment Rentals Corp  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Per phone call  
corrected  
2+3

HENDRICKS MAR - 3 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JAIMANITAS EQUIPMENT RENTALS CORP.

FILED  
97 MAR -3 PM 3:57  
CLERK OF CIRCUIT COURT, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article EIGHTH is hereby amended to read : The first officers and Directors who shall hold office for the first year of the corporation's existence are as follows :

Office	Name	Post office address
President	JORGE MARTINEZ	1821 SW 93 PL MIAMI, FL. 33165
V. President	NIURKA RICARDO	1821 SW 93 PL MIAMI, FL. 33165
Secretary	ROBERTO CARVAJAL	1821 SW 93 PL MIAMI, FL. 33165

SECOND: Article NINTH is hereby amended to read : The name and post office address of each subscriber and the number of Shares of stock which each agrees to take are as follows :

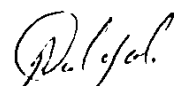
Name	Post office address	# of Shares
JORGE MARTINEZ	1821 SW 93 PL MIAMI, FL. 33165	20
ROBERTO CARVAJAL	1821 SW 93 PL MIAMI, FL. 33165	80

THIRD: Further, that there being no further business before the board of directors it was

RESOLVED to adopt the amendment, with shareholder action, and shareholders have ratified same on this 24th day of February, 1997.

Signed this 24<sup>th</sup> day of February 1997.

By:   
Jorge Martinez, Pres / Director/Shareholder

By:   
Roberto Carvajal/Secretary/Director/Shareholder,