PO17646

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

EUUUUU21,12246--6 -03/03/97-0041-020 -*****\$5.00 *****35.00 Office Use Only

Examiner's Initials

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

1. <u>CUNA</u>	CONCRETE Opporation Name)	- lo CEM	ENT INC				
2(Co	rporation Name)	(Docu	ment #)	<u>-</u> -			
3(Cc	rporation Name)	(Docu	ment#)				
4(Co	rporation Name)	(Досш	ment #)	£ 7			
_	Pick up time		Certified Copy	ယ်			
Mail out NEW FILINGS	Will wait	Photocopy	Certificate of St	atus ;			
Profit	Amendment	112	<u>海色等</u>	•• •			
NonProfit	Resignation of R.A., Officer/ Director						
Limited Liability	Change of Regis	Change of Registered Agent					
Domestication	Dissolution/Wit	Dissolution/Withdrawal					
Other	Merger			•			
OTHER FILINGS	REGISTR	ATION S					
Fictitious Name	Foreign			A 1007			
Name Reservation	Limited Partners	hip	N. HENDRICKS	MAK - 4 1221			
	Reinstatement						
	Trademark						
	Other						

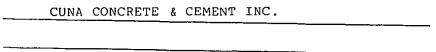
CR2E031(1/95)

ARTICLES OF AMENDMENT

Or

ARTICLES OF INCORPORATION





(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Ame

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 6 DIRECTOR

RAUL GONZALEZ (PRESIDENT) delete

8518 S.W. 8TH STREET SUITE #144

MIAMI, FLORIDA 33144

THE NEW PRESIDENT & DIRECTOR IS:

CALIXTO J. GORDILLO 8518 S.W. 8TH STREET SUITE #144 MIAMI, FLORIDA 33144

ARTICLE 4 THE NEW REGISTERED AGENT IS:

CALIXTO J. GORDILLO 8518 S.W. 8 TH STREET SUITE #144 MIAMI, FLORIDA 33144

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:

HURD:	The date	of each	amendment's	s adoption:	FEBRUARY	28	1997
FOURTI	t: Adoptio	n of Am	endment(s) (c	check one)			
The east	amendmer for the ame	ıt(s) was adment	wete approv (s) was/were	ed by the sh sufficient fo	areholders. r approval.	The m	umber of votes
The	amendmei	ıt(s) was	were approv	ed by the sh	areholders ti	nough	voting groups.
	The fol voting	lowing si group en	atement musi titled to vote s	t be separate eparately or	ly provided f the amenda	or each nent(s)	h):
	"The napprov	umber c /al by		or the amer	ndment(s) wa	s/were	sufficient for
•			(voti)	ig group)			
X Th	e amendme weholder ac	nt(s) wa tion and	s/were adopt shareholder	ed by the boaction was	ard of direct not required	tors wi	ithout
The not	ic amending ilon and sha	ent(s) wa reholde:	s/were adopt action was i	ed by the in not required	corporators	withou	ot shareholder
	Signed this	_28	_day of _F	EBRUARY		, 19 <u>9</u>	7 •
	Sien	ature X				٠	
	- 1 9		Chaliman or Vi	ce Chaliman er II adopted OR	of the Board o by the shareh	f Direct olders)	— 018,
			(By a director	• • • •	the directors)		
			(By an Incorpo		ēd by the inco	ornorate	ors)
		RAUL	GONZALEZ	(PRESID		.,	,,,,
			Typed or	pilnted nam	9		
			PRESID	ENT /DIR	ECTOR		
			·	Tide			 ,
IAVING OF PROC	BEEN NAM	IED AS	REGISTERE	D AGENT	AND TO A	CCEPT	SERVICE

OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

2-28-97 Date

11.