

# PA 70000 25582

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

700002558247--4

-08/06/97--01050--007

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

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

1. INTELSYS RESEARCH MANAGEMENT  
(Corporation Name) (Document #)
2. CONSULTING GROUP, INC.  
(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 checked="" 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

FILED RECEIVED  
 97 AUG - 6 PM 2:29 97 AUG - 6 AM 10:47  
 SECRETARY OF STATE DIVISION OF CORPORATION  
 TALLAHASSEE FLORIDA

8/6  
*John Amend & name change*

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASSERTATIVE CONSULTING AND MANAGEMENT, INC.**

**FILED**  
97 AUG -6 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FIRST:**

**ARTICLE I: CORPORATION NAME**

NAME OF THE CORPORATION SHALL BE: INTELSYS RESEARCH, MANAGEMENT & CONSULTING GROUP, INC.

**ARTICLE II: PRINCIPAL OFFICE**

THE NEW PRINCIPAL ADDRESS SHALL BE: 1600 S.W. 66<sup>TH</sup> COURT  
MIAMI, FL 33155

THE NEW MAILING ADDRESS SHALL BE: 1570 SOUTH HILL AVENUE  
FALLBROOK, CALIFORNIA 92028

**ARTICLE IV: REGISTERED AGENT**

**A) DELETE OLD REGISTERED AGENT**

ISABEL AYERS  
14222 S.W. 83 ST.  
MIAMI, FLORIDA 33183

**B) ADD NEW REGISTERED AGENT**

MARIO BERARDO MASSENS  
1600 S.W. 66<sup>TH</sup> COURT  
MIAMI, FLORIDA 33155

**ARTICLE VI: DIRECTORS**

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

MARIO BERARDO MASSENS ( PRESIDENT)  
1600 S.W. 66<sup>TH</sup> COURT  
MIAMI, FLORIDA 33155

**SECOND**

THE DATE OF EACH AMENDMENT'S ADOPTION IS AUGUST 1, 1997

**THIRD**

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 1<sup>st</sup> OF AUGUST, 1997

BY: Isabel Ayers

(Chairman or Vice President of the Board of Directors, President or other officer if adopted by the shareholders) or (A director or incorporator if adopted by the directors or incorporators)

Isabel AYERS

Typed or printed name . . .

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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. 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.

SIGNED: W. Parns W. W.

DATE: August 8, 1997