LAZARUS CORPORATE

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

Examiner's Initials

1.	CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):	
2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Amendment Profit Amendment Resignation of R.A., Officer/ Director Limited Liability Domestication Other Merger Annual Report Fictitious Name Name Name Reservation Name Reservation (Corporation Name) (Document #) Amendment Profit Amendment Resignation of R.A., Officer/ Director	1. 1 NEC	SOFT INC.	<u> </u>
3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Of Mail out Will wait Photocopy Certificate of Status Of New FILINGS: Profit Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Other Merger Annual Report FILINGS: Annual Report Fictitious Name Limited Partnership Reinstatement Trademark	2	-04/28/970102901 *****35.00 ******3)4 5.00
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

LAZARUS CORPORATE INDUSTRIES

TALLAHASSEE, FL

SUBJECT: INTELSOFT INC. Ref. Number: P97000029357

We have received your document for INTELSOFT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THIS AMENDMENT TELLS US NOTHING. YOU MUST STATE EXACTLY WHAT IS HAPPENING IN THE AMENDMENT.

Please specify which article number you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 497A00021895



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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

ARTICLE VI: Diroctor The Sole Owner of The Corporation

Shake by:

Markel O. Fernandez 7720 Byron Are apt 2

Miami Beach FL 33141

President

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:

		•						/	/				
THR	D:	The date	e of each	amendm	ent's a	adoption:		4/24	1/1997	_•			
FOUI	RTH:	Adoptio	n of Am	endment	(s) (ch	eck one)		·	•				
⊠ ·	The areast for	nendme r the am	nt(s) was endment	/were app (s) was/w	roved ere su	by the sh	arehold or approv	ers. The nival.	umber of vote	es			
	The amendment(s) was/were approved by the shareholders through voting groups												
		The for voting	llowing si group eni	atement r tit le d to vo	nust b ete sep	e separate arately or	ely provid the amo	led for each endment(s)	i :				
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				(ν	Otting	group)							
	The a	mendme older ac	nt(s) was tion and	s/were ade sharehole	opted der ac	by the bo tion was	ard of di not requ	irectors wi	lhout				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.												
	Sig	ned this	25	_dayof _		agril	·	, 19	97				
		Sign	(By the C Presider	Chairman on the or other of the or other of the other of	r Vice (officer i (tor if a (orporate O. ed or pri	OR dopted by 1 OR	of the Boal by the shatthe direct and by the and	rd of Øirecto rehølders) ors) incorporator					
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