

P97000032511

**HAZARUS 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

FILED  
 97 OCT -7 PM 2:19  
 TALLAHASSEE, FLORIDA  
 Office Use Only

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

1. MIAMI PRE-OWNED AUTO OULET, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

300002314093--9  
 10/07/97-01066-001  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

\*00789,  
 00573, 00672

97 OCT -7 PM 2:19  
 OFFICE OF CORPORATIONS

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 8, 1997

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

**SUBJECT: MIAMI PRE-OWNED AUTO OUTLET, INC.**  
Ref. Number: P97000032511

We have received your document for MIAMI PRE-OWNED AUTO OUTLET, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 197A00049281

RECEIVED  
611111 6-100106  
611111 6-100106

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
97 OCT -7 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

MIAMI PRE-OWNED AUTO OULET, INC.

SECOND: The following amendment(s) to the articles of incorporation was(were) adopted by the corporation:

1.- To change the ARTICLE VI: DIRECTOR of the Corporation to: (4)

REY GOMEZ	DIRECTOR - PRESIDENT
CARLOS CAREAGA	DIRECTOR - VICE-PRESIDENT
ZENAIDA TABARES	DIRECTOR - SECRETARY
CLAUDINA GOMEZ	DIRECTOR - TREASURER

2.- To change the Registered Agent of the Corporation to:

REY GOMEZ

THIRD: The amendment(s) was (were) adopted by the shareholders of the corporation on the 2 day of October, 1997.

DATED:

REY GOMEZ  DIRECTOR - PRESIDENT

CARLOS CAREAGA  DIRECTOR - VICE-PRES.

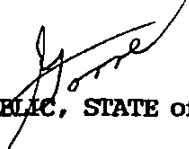
ZENAIDA TABARES  DIRECTOR - SEC.

CLAUDINA GOMEZ  DIRECTOR - TREASURER

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
REY GOMEZ, CARLOS CAREAGA, ZENAIDA TABARES AND CLAUDINA GOMEZ  
to me well known to be the person(s) who executed the foregoing  
articles of amendment to articles of incorporation and acknowledged  
before me, according to law, that 4 made and subscribed the same  
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
2 day of October, 1997.

  
NOTARY PUBLIC, STATE of FL.


SEAL

My Commission Expires:



**GUILLERMO TORRES**  
My Comm. Exp. 6/23/98  
Bonded By Services Ins.  
No. CC 386693  
 Personally Known ( ) Other ID.

"I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.

  
REY GOMEZ - REGISTERED AGENT.