

P97000034650

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

900002238339--3

-07/15/97--01054--005

****105.00 ****35.00

Office Use Only

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

1. A. E. C. AUTO SALES, CORP.
(Corporation Name) (Document #) Amend
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

FILED
 97 JUL 15 PM 1:18
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

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

7/15/97
 Amend
 Amend
 Amend
 Amend
 Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.E.C. Auto Sales, Corp.

97 JUL 15 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *Article Eight is being amended as follows: Change of Stockholders, Directors and Officers of the corporation. Mr. Camilo F. Marmol has resigned and Mr. Marcos Antonio Marmol has been appointed as Director, Vice President & Secretary.*

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:

Corporation shares have been reclassified as follows: Mrs. Ana L. Marmol, Director President and Treasurer owns 250 shares and Mr. Marcos Antonio Marmol owns 250 shares.

THIRD: The date of each amendment's adoption: *April 28, 1997.*

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adpted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)


(continued)

Signed 28 day of April, 19 97

A.E.C. Auto Sales, Corp.

(Corporation Name)

By X


(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the share-
holders)

(A director or incorporator if adopted by the director
or incorporators)

Camilo F. Marmol

(Typed or printed name)

Director-President


(Title)

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
a Florida Corporation, to take effect at the conclusion of the meeting of the
Board of Directors, at which this resignation is accepted.

DATED: April 28 , 1997 .

X 

Camilo F. Marmol

Director-President & Treasurer
