

P97000038629

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

100002229861--5

-07/03/97--01039--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. COMPUSTAR TRADING INC.  
(Corporation Name) (Document #)

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 STATE  
SECRETARY OF CORPORATIONS  
97 JUL 10 PM 12:58

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

Amend

78

7/10/97

000789, 00664,  
00615, 00672

RECEIVED  
97 JUL -3 AM 10:53  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 3, 1997

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

**SUBJECT: COMPUSTAR TRADING, INC.**  
Ref. Number: P97000038629

We have received your document for COMPUSTAR TRADING, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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

Annette Hogan  
Corporate Specialist

Letter Number: 597A00034898

RECEIVED  
97 JUL 10 AM 10:49  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 10 PM 12:58

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPUSTAR TRADING, INC.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE VI

THE STREET ADDRESS OF THE CORPORATION IS:  
106 N.E. 3 AVE., MIAMI, FL. 33132

THE NAME OF THE REGISTER AGENT OF THE CORPORATION IS ALBERTO J. RIVERO, THE ADDRESS OF SAID REGISTER AGENT IS: 7516 HISPANOLA AVE., NORTH BAY VILLAGE, FL. 33141

AMENDMENT ARTICLE VII

THE CORPORATION SHALL HAVE TWO (2) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY ACTION IN ACCORDANCE WITH THE PROVISIONS OF THE BY-LAWS.

THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION ARE : ALBERTO J. RIVERO, OF 7516 HISPANOLA AVE., NORTH BAY VILLAGE, FL. 33141 AND MIGUEL RUIZ OTOYA OF 2251 S.W. 27 ST # 2, MIAMI, FL. 33133.

THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 26TH DAY OF JUNE OF 1997.

SIGNED THIS 26TH DAY OF JUNE OF 1997

Having been named as registered agent and to accept the service.

BY :

  
\_\_\_\_\_  
President  
ALBERTO J. RIVERO