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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

FILED  
97 AUG 20 PM 3:19  
TALLAHASSEE, FLORIDA  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KATHLEEN A. FLYNN, P.A.

(Corporation Name)

(Document #)

Name Change  
Amend

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

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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 8/24/97
<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

NOTIFIED  
97 AUG 20 AM 11:05  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KATHLEEN A. FLYNN, P.A.

97 AUG 20 PM 3:19  
FILED  
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: Amendments adopted:

ARTICLE I shall now read as follows: The name and initial address of this corporation shall be CLAVIJO & FLYNN, P.A., 12932 S.W. 133 Court, Miami, Florida 33186.

ARTICLE VI shall now read as follows: The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-laws, but shall not be less than one (1) director. The names and addresses of the persons who are to serve as members of the initial board of directors are:

Kathleen A. Flynn, Esq.  
5740 S.W. 56th Terrace  
Miami, Florida 33143

Elizabeth Hutson Clavijo, Esq.  
6647 S.W. 65th Terrace  
South Miami, Florida 33143

ARTICLE X shall be added to the Articles of Incorporation and shall read as follows: Kathleen A. Flynn, Esq. and Elizabeth Hutson Clavijo have each offered \$10.00 in exchange for 100 shares each of the stock in the corporation and said offers have been accepted.

SECOND: The date of each amendment's adoption: August 4th, 1997.

THIRD: Adoption of amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of August, 1997.

Signature Kathleen A. Flynn  
Kathleen A. Flynn, Esquire,  
President/Director/Shareholder