

P97000047901

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

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

1. LAMP PARADISE, INC. 700002260717--3
(Corporation Name) (Document #) -08/07/97--01057--025
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

FILED
97 AUG -7 PH 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -7 AM 11:54
DIVISION OF CORPORATION

8/7
Jon Amend

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAMP PARADISE, INC.

FILED
97 AUG -7 PM 3:01
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: Amendment adopted.
Article 5: Board of Directors
The new President: Carlos Coto


The new Vice President, Secretary Treasurer is, Hans Davila

The new address shall be: 2636A NW 21 Terr, Miami, Fla 33142.

SECOND: The date of each amendment's adoption is August 1, 1997.

THIRD: Adoption of Amendment's The amendment's were adopted by the board of directors without shareholder action and shreholder action was not required.

Signed this 1 day of August, 1997



Carlos Coto, President; Director