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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 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. ELECTRONIC DEVICES EXPORT CORP. (Document #) 90002200 -06/11/97--1 *****35.00 (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy □ Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

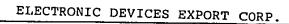
Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF SUN TIED

OF



(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 6 DIRECTORS:

DAVID J. WAGNER
13015 S. W. 89TH PLACE SUITE # 129
MIAMI, FLORIDA 33176

THE NEW PRESIDENT & DIRECTOR IS:

JOSEPH VECCHIO 13015 S. W. 89TH PLACE SUITE # 129 MIAMI, FLORIDA 33176

ARTICLE 4 THE NEW REGISTRERED AGENT IS:

JOSEPH VECCHIO 13015 S.W. 89TH PLACE SUITE # 129 MIAMI FLORIDA 33176

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:

ТШ	D: The date of each amendment's adoption: MAY 15 1997.
FOU	RTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes ast 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)
[]	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
	Signed this 15 day of MAY, 19 97.
	Signature Daws A Warren
	(By the Chairman or Vide Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DAVID J. WAGNER
	Typed or printed name
	PRESIDENT / DIRECTOR
	Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

5/15/97 DATE