

P97000051136

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

600002229856--0

-07/03/97--01039--017

*****35.00 *****35.00

Office Use Only

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

1. GENERAL IMPORT CORP.
(Corporation Name) (Document #)

2. Amend
(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

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

FILED
97 JUL -3 PM 3:06
TALLAHASSEE

7/3/97
10:14
10:14
10:14

RECEIVED
97 JUL -3 AM 10:54
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

GENERAL IMPORT CORP.

(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 VII: THIS ARTICLE IS BEING AMENDED BY ADDING TWO DIRECTORS.
JULIO D. ROMERO CALDERON OF 12 CALLE 16-09 'D' ZONA 21 APT 103
NIMAJUYU, GUATEMALA IS ELECTED VICE-PRESIDENT, AND JUAN J. CASTRO
CARRILLO OF 8 AVE. 1-63 ZONA 4 COLONIA ETERNA PRIMAVERA. VILLA
NUEVA, GUATEMALA IS ELECTED TREASURER OF GENERAL IMPORT CORP.

ARTICLE X: THIS ARTICLE IS BEING AMENDED BY ASSIGNING SHARES OF
CAPITAL STOCK; MIGUEL G. MENDOZA ORTEGA ASSIGNS (145) SHARES OF
COMMON STOCK TO JULIO D. ROMERO CALDERON AND (50) SHARES OF
COMON STOCK TO JUAN J. CASTRO CARRILLO.

ALSO MIGUEL G. MENDOZA ORTEGA WAS ELECTED PRESIDENT & SECRETARY,
JUAN J. CASTRO CARRILLO WAS ELECTED TREASURER, AND JULIO D. ROMERO
WAS ELECTED VICEPRESIDENT.

GENERAL IMPORT CORP.
2517 S.W. 92 AVE.
MIAMI, FL. 33165

SECOND: The date of each amendment's adoption: JULY 1ST, 1997

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

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

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

(continued)

97 JUL -3 PM 3:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(continued)

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

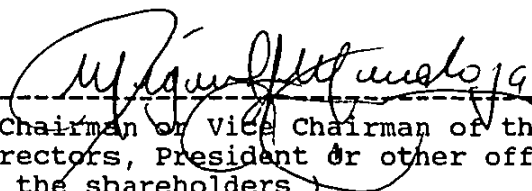
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

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

(voting group)

Sign this 1ST day of JULY, 19 97

By



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

MIGUEL G. MENDOZA ORTEGA

(Typed or print name)

INCORPORATOR

(Title)