

P97000055308

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. B. V. C., INC. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

FILED
 97 NOV 24 PM 12:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Walk in

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Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" 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

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 -11/24/97-01049-005
 *****35.00 *****35.00

NO
[Signature]
 11/24

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

Examiner's Initials _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRAZILIAN VICTORY COMPANY, INC.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendment adopted :

Article I

1. The new name of this corporation will be :

B. V. C. , Inc.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment it self, are as follow :

THIRD

The date of each amendment's adoption : NOVEMBER 20, 1997.

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FORTH :

Adoptions amendments :

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

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

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

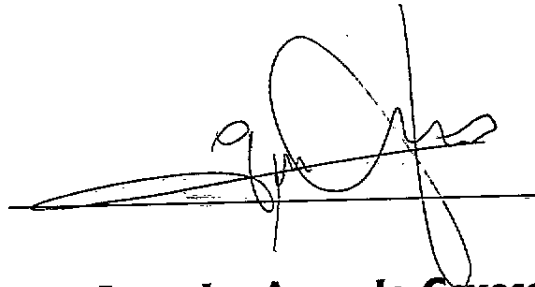
(The following statement must be separately approved for each voting entitled to vote separately on the amendment (s).)

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

(Voting group)

Signed this November 20, 1997

by



Typed or printed name : **Jose Jurandyr Acevedo Gayoso.**
Title : **President.**