P97	00006	19901
· LAZARUS COR	PORATE INDUSTRIES, INC.	
R	equestor's Name	7
890 S.W. 87	AVENUE, SUITE: 16 Address	_
MIAMI, FLO City/State	RIDA 33174 (305)552~597 e/Zip Phone #	<u>3</u>
LOCAL REPRE	SENTATIVE TALLAHASSEE	Office Use Only
CORPORATION	I NAME(S) & DOCUMENT NU	JMBER(S), (if known):
2. (Cor	poration Name) (Document #) Document #)
, , , , , , , , , , , , , , , , , , ,	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Diagram Change of Registered Agent	Certificate of Status 97 SEP - 5 F Tector
Domestication	Dissolution/Withdrawal	H 3: 17
Other	Merger	10 A
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数	OTHER FILINGS
	Annual Report
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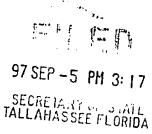
REGISTRATION/ ROUALIRIGATIONS
Foreign
Limited Partnership
Reinstatement
Trademark
Other

915 grand

Examiner's Initials	

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



OF

LAS 3 PALMAS GROCERY, INC.

(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 VI. The Vice-President of this corporation shall be:

Carmen Rosa Milhet - S/S #262-99-2341 (DOB: 10-26-1951) 977 Palm Avenue Hialeah Florida 33010

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:

TH	IRD:	The dat	e of eac	ch amendm	ent's adoption	Augus	rt 29,	1997
FO	URTH:	Adopti	on of A	mendment	(s) (check one)			
X		mendme or the am	nt(s) w endmei	as/were app at(s) was/w	proved by the sleere sufficient for	hareholde or approv	rs. The	e number of vote
	The a	mendme	nt(s) wa	ıs/were app	roved by the sh	areholder	s throu	igh voting group
		The fo voting	llowing group e	statement n ntitled to vo	nust be separate nte separately on	ely provide n the amen	d for e idment	ach (s):
		"The napprov	umber /al by	of votes ca	st for the ameroting group)	ndment(s)	was/we —•	ere sufficient for
				. (**	oring group)			
	The a	mendme lolder ac	nt(s) wa	is/were add i sharehold	opted by the bo der action was	ard of dire	ectors v	without
	The action	mendme end shar	nt(s) wa reholder	as/were add r action wa	opted by the inc as not required.	corporator	s with	out shareholder
	Sig	ned this	29th	_dayof _	August		_, 19_	9 7
	•	Signa	ture (By the Preside	chairman or nt or other o	Vice Chairman o flicer if adopted to OR or if adopted by t			tors,
					OR			
				(By an inco	rporator if adopte	d by the in	corpora	(ors)
		_		Fran	cisco Milhet			*******
\$		_		Typed	d or printed name			
<u>.</u>				P	resident			
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