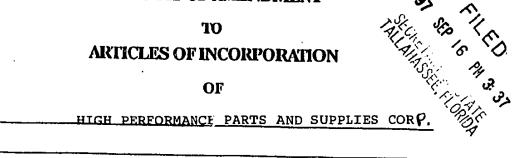
LAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 MIAMI, City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Mail out Will wait Photocopy Certificate of Status NEWFUNCS AMENDMENT Profit Amendment RECEIVED 97 SEP 16 AMII: 26 DIVISION OF CURPORATION Resignation of R.A., Officer/ Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger Company in Nes Annual Report Foreign . Fictitious Name Limited Pattnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

AKTICLES OF AMENDMENT

or ARTICLES OF INCORPORATION



(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 DIRECTOR

> JAMES ALLEN THOMPSON (PRESIDENT) delete 18721 SOUTH DIXIE HWY. # 238 MIAMI, FLORIDA 33157

> > THE NWW PRESIDENT & DIRECTOR IS:

ORLANDO RUIZ 18721 SOUTH DIXIE HWY # 238 MIAMI, FLORIDA 33157

ARTICLE 4 THE NEW REGISTERED AGENT IS:

ORLANDO RUIZ 18721 SOUTH DIXIE HWY # 238 MIAMI, FLORIDA 33157

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:

THRD:	The date of each amendment's adoption: SEPTEMBER 8 1997
_	Adoption of Amendment(s) (check one)
(The arcast fo	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.
[] The a	mendment(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 share	amendment(s) was/were adopted by the board of directors without cholder action and shareholder action was not required.
The action	amendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
S	igned this 8 day of SEPTEMBER , 19 97
	Signature X A Decomposition of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) JAMES ALLEN THOMPON Typed or printed name PRESIDENT / DIRECTOR
	Title 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.

Alondo Ruy

9-8-97

DATE