

8/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:41 PM

P97000103953

((H98000014821 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: LAZO CHECK CASHING, INC.

AUDIT NUMBER.....H98000014821

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:06:07

RECEIVED

98 AUG 10 AM 7:40

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 11 AM 8:18

FILED

305 541 3770 P.01/02

EMPIRE CORP

AUG-10-1998 16:49

8/11

498000014821

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACRON CORPORATION

FILED
98 AUG 11 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new name of the
aforementioned corporation:

DISTRITECH CORPORATION
7620 N. W. 25 ST. UNIT 7
Miami, Florida 33122

SECOND: The date of the Amendment's adoption was August 10, 1998.

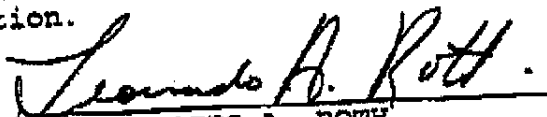
THIRD: The Amendment was adopted by the Board of Directors
without Shareholder Action and Shareholder Action was not
required.

Signed this August 10, 1998.

ACRON CORPORATION:


Gustavo Sperman- DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

498000014821