

S89179

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

FILED
97 MAR 20 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. DIANICK, INC.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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<input 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

RECEIVED
97 MAR 20 AM 11:07
DIVISION OF CORPORATION

AM FIVE

ARTICLES OF AMENDMENT

OF

DIANICK, INC.

The undersigned, for the purpose of amending its articles of incorporation, do hereby adopt the following Articles of Amendment: This Amendment and Resolution was adopted by officers, shareholders and directors on March 12, 1997.

ARTICLE I

The name of the corporation is:

DIANICK, INC.

ARTICLE II

Amendment Adopted:

FANNY ELSY FERNANDEZ is removed as officer and director of the corporation.

MILAGROS A GARCIA is appointed as President, Treasurer, Secretary and Director of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 19th day of March, 1997.

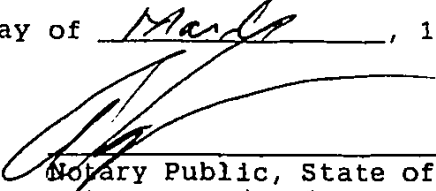
Milagros Garcia
MILAGROS A. GARCIA, SECRETARY

AFFIDAVIT

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, MILAGROS A. GARCIA, Secretary and President of DIANICK, INC. known to be the person described as officer in and who executed the foregoing Articles of Amendment she produced drivers license as identification.

WITNESS my hand and official seal in the County and State aforesaid, this 19th day of March, 1997.
My commission expires:



Notary Public, State of Florida
print name: WASHINGTON M. QUINONES

