

# V28196

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. FREE WAY MIAMI, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) Name Change
3. \_\_\_\_\_ (Corporation Name) (Document #) Amend
4. \_\_\_\_\_ (Corporation Name) (Document #) 900002303395--7  
-03/25/97--01072--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<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

FILED  
97 SEP 19 PM 3:39  
RECEIVED  
97 SEP 19 AM 11:43  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED  
97 SEP 19 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO  
AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS :

**FREE WAY MIAMI, INC.**

**AMENDMENT ARTICLE I**

THE NAME OF THE CORPORATION IS CHANGED TO :

**MAGIC TRAVEL, INC.**

THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK.  
THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

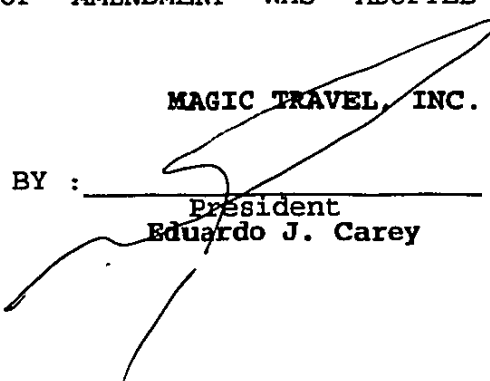
THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.

THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS  
SUFFICIENT FOR APPROVAL.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE  
SEPTEMBER 16TH 1997.

**MAGIC TRAVEL, INC.**

BY :

  
\_\_\_\_\_  
President  
**Eduardo J. Carey**