

V73022

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

200002197492--F

-06/02/97--01054--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. E & C PARTS REBUILDERS, INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 JUN -2 PM 2:41  
TALLAHASSEE  
FLORIDA

RECEIVED  
97 JUN -2 PM 11:07  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**E & C PARTS REBUILDERS, INC.**

97 JUN -2 PM 2:41  
FILED  
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:

*Article number six is being amended as follows:*

**FIRST:** Amendment(s) adopted: *Mr. Camilo Francisco Mármol has resigned as Stockholder-Director-President-Treasurer & Secretary and Mrs. Ana Lusía Mármol has been appointed on his place and her address is 3995 East 4th Avenue, Hialeah, FL. 33013*

**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:

*All 100 shares at \$1.00 each have been transferred under the name of Ana Lusía Mármol.*

**THIRD:** The date of each amendment's adoption: *February 3rd., 1997*

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(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)

(continued)

Signed 3rd day of February, 19<sup>97</sup>

ESC PARTS REBUILDERS, INC.

(Corporation Name)

By Camilo F. Marmol X

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the share-  
holders)

(A director or incorporator if adopted by the director  
or incorporators)

Camilo F. Marmol

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)


RESOLUTION OF BOARD OF DIRECTORS OF

E & C PARTS REBUILDERS, INC.

RESOLVED, That *Ana Lusía Mármol* is hereby appointed a director of *the Board of Directors* until the next annual stockholders' meeting, to fill the vacancy caused by the resignation of *Camilo F. Mármol*.

I, *Camilo F. Mármol*, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of *E & C PARTS REBUILDERS, INC.*, a corporation organized and existing under the laws of the State of *Florida*, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on *October 21st.*, 1992, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as *Director* Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this *third* day of *February*, 1997.

x   
\_\_\_\_\_  
*Camilo F. Mármol* Secretary