

P93000066350

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

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 97 OCT 27 PM 3:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 Office Use

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

1. 500 BODY SHOP, INC.
 (Corporation Name) (Document #) Amend
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) 300002329889--7
-10/27/97-01028-019
*****35.00 *****35.00
4. _____
 (Corporation Name) (Document #)

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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

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
500 BODY SHOP, INC.**

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TALLAHASSEE, FLORIDA

(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 VI. The registered address office and Registered Agent of this corporation shall be:

JESUS FRIAS, Vice-President (Owner 50% of shares)
1535 N.W. 127 Street
Miami Florida 33167
S/S #150-70-0999 DOB: 4-12-52

Article X. The Directors and shareholders owner of the 100% of the shares of this corporation shall be:

MARIA ELENA FRIAS, President (Owner 50% of shares)
1535 N.W. 127 Street
Miami Florida 33167
S/S # DOB: 8-23-75

JESUS FRIAS, Vice-President (Owner 50% of shares)
1535 N.W. 127 Street
Miami Florida 33167
S/S #150-70-0999 DOB: 4-12-52

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:

THIRD: The date of each amendment's adoption: October 22, 1997

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

- 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)"

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

Signed this 22th day of OCTOBER, 1997

Signature *Daisy Berganza*
(By the Chairman or Vice Chairman 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)

Daisy Berganza
Typed or printed name
Daisy Berganza
PRESIDENT

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

Signature: *Jesus Frias*
Jesus FRIAS
Date: OCTOBER 22, 1997