

JAN-23-04 FRI 01:44 PM

LAZARUS CORPORATION

FAX: 305-220-1440

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P04000013467

Florida Department of State
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BASIC AMENDMENT

ABIDE INVESTMENT INC

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1/23/04
Amend
78



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 23, 2004

ABIDE INVESTMENT INC
25 SE 2ND AVE. #410
MIAMI, FL 33131

SUBJECT: ABIDE INVESTMENT INC
REF: P04000013467

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LAZARUS CORPORATION

FAX:3052201440

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
ABIDE INVESTMENT INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE I

BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

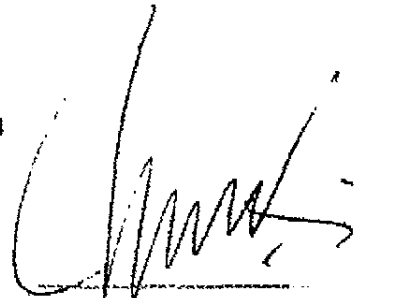
The name and addresses of the Director of this corporation is : JULIAN GUISADO ACEVEDO of 2936 SW 24 TERRACE, MIAMI, FL. 33145

DATE OF AMENDMENT'S ADOPTION : 22nd DAY OF JANUARY OF 2004

Select one of the items below

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 22nd DAY OF JANUARY OF 2004



Jose M. Vega
Incorporator

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