

LP06000008495

LAZARUS

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May 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LENKO CENTER READY, CO
175 FONTAINEBLEAU BLVD., 1-G9
MIAMI, FL 33172

SUBJECT: LENKO CENTER READY, CO
REF: P06000008495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Aresia Brown
Regulatory Specialist II

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Letter Number: 308A00031302

RECEIVED
2008 MAY 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000130593

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LENKO CENTER READY, CO

PO6000008495
(PRESENT NAME)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Delete: Jesus Murgado

Add: OSVALDO J. GERARDO-NEYRA
(PRESIDENT)

New Registered Agent

OSVALDO J. GERARDO-NEYRA

175 Fontainebleau Blvd # 129
MIAMI, FL 33172

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.

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THIRD: The date of each amendment's adoption: MAY 15-08

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 for each voting group entitled to vote separately on each 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 15 day of MAY, 20 08.

Signature [Signature]
(By the Chairman or Vice Chairman of the 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)

Jesús Morgado
Typed or printed name

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.

[Signature]
Registered Agent Signature

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