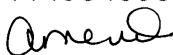
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# **LAZARUS**

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Mail out ☐ Will wait ☐ Photocopy Certificate of Status <u>AMENDMENTS</u> **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report □ Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark

Other

**Examiner's Initials** 

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

2008 JAN 15 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### RESTREPOS CORPORATION

### (PRESENT NAME)

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:

FURST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

### ARTICLE X

The Director, President, Vice-President, and Shareholder owner of the 100% of the shares of this corporation shall be:

ANGELA MARIA FLOREZ-RESTREPO 18711 N.W. 84 Place #405 Miami Florida 33015

Deleted: RIGOBERTO RESTREPO GONZALEZ AS VICE-PRESIDENT

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:	January 14, 2008
FOURTH: Adoption of Amendment(s) (check one	
The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for	
☐ The amendment(s) was/were approved by the	shareholders through voting groups.
The following statement must be servoting group entitled to vote separa	
"The number of votes cast for the a	mendment(s) was/were sufficient for
approval by(voting group)	
☐ The amendment(s) was/were adopted by the t shareholder action and shareholder action was	
☐ The amendment(s) was/were adopted by the in action and shareholder action was not require	
Signed this 14thg day of JANUARY  Signature (By the Chairman or Vice Chairman of President or other officer if adopted by	20 08  the directors, (the shareholders)
OR (By a director if adopted by the director OR (By an incorporator if adopted by the in	<b>s)</b>
ANGELA FLOREZ-	RESTREPO
Typed or printed name	•
PRESIDENT	·
Title	<del></del> -