

AUG-30-04 MON 12:46 PM
DIVISION OF CORPORATIONS

LAZARUS CORPORATION

FAX: 3052201440

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BASIC AMENDMENT

O.J. & BUILDERS CORPORATION

Certificate of Status	0
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Amend
JPM
8/30/04

H04000177297

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
O. J. & BUILDERS CORPORATION

FILED
04 AUG 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. J. & BUILDERS CORPORATION, a Corporation of the State of FLORIDA who's principal office is located at 14230 SW. 57th LANE, # 106, Miami, Florida 33183, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 27, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE X of the Articles of Incorporation is to amended to read as follows:

ARTICLE X - DIRECTORS & OFFICERS

The officer of this Corporation shall be as follows:

Officer:

President: EDUARDO BARRERO
14230 SW. 57th LANE
APT.# 106
Miami, Fl 33183

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Secretary: MARIA T. ARREAZA
14230 SW. 57th LANE
APT.# 106
Miami, Fl 33183

Directors: EDUARDO BORRERO
14230 SW. 57th LANE
APT.# 106
Miami, Fl 33183

ELIEZER BORRERO
13320 SUMMERTON DRIVE
ORLANDO, FLORIDA 32824-5509

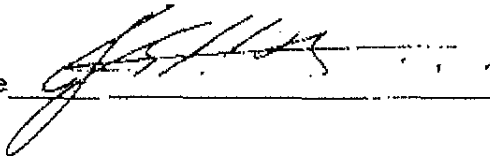
LUIS CANDIALES
14230 SW. 57th LANE
APT.# 106
Miami, Fl 33183

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on August 27, 2004

Signed on August 28, 2004.

Signature



EDUARDO BORRERO
Printed Name

PRESIDENT/DIRECTOR
Title

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