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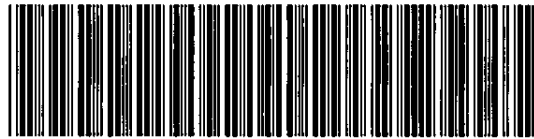
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
C. Coulliette DEC 12 2006

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

1. P & N CONSTRUCTION CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P & N CONSTRUCTION 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:

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

Directors shall now read as follows:

DELETE: PEDRO REBOREDO, (President)
6386 SW 15 St.,
Miami Fla. 33144

DELETE: NORMA REBOREDO, (Secretary)
6386 SW 15 St.
Miami, Fla., 33144

add: NORMA REBOREDO, (President)
205 CLIFFWOOD DRIVE,
BANNER ELK, N.C. 28604

add: Pedro Reborado (Secretary and Registered agent)
6386 SW 15 St.
Miami, Fla., 33144

New Registered Agent

Pedro Reborado
6386 SW 15 St.
Miami, Fla., 33144

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.

Norma Reborado (President), 810 shares
205 Cliffwood Drive, Banner Elk, N.C. 28604

Pedro Reborado (Secretary), 90 shares
6386 SW 15 St., Miami, Fla., 33144

Total shares 900 shares

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THIRD: The date of each amendment's adoption: NOVEMBER 30, 2006

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 30 day of NOVEMBER, 20006.

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)

NORMA REBOREDO

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.

Pedro Reboredo
Registered Agent Signature

Pedro Reboredo