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LAZARIUS CORPORATE

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ARTICLES OF AMENDMENT**SEMPED CORP.**

(Present name)

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

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES.

The distribution of shares and capital stock will be as:
LEONOR S BELLO will have a total of 100% or 1000 shares of Capital Stock.

Article XIII: CAPITALIZATION

This article is being amended by transference of shares and capital stocks:

Milagros Peraza0%

Leonor S Bello100%

Second: The date of each Amendment's adoption February 10th, 2018

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Third: Adoption of Amendment (s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment(s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by : 2.0

(voting group)

Sign this February 10th, 2018

By:

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)


Milagros Peraza


Leonor S Bello

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