

02/13/2018 15:01

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LAZARUS CORPORATE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ARCHITILE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY**

**ARCHITILE, INC.**

(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 XIII: CAPITALIZATION**

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

NORMAN ROSS STOCK A .....	25.00%
NORMAN ROSS STOCK B .....	29.25%
LUZ MARINA ROSS .....	25.75%
JULIO ALEJANDRO ROSS .....	10.00%
JUAN EVENOR ALEMAN .....	10.00%

**Second:** The date of each  
Amendment's adoption: February 5<sup>th</sup> 2018

**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).)

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

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By : 4,0

(voting group)

Sign this

February 5<sup>th</sup> 2018

By :

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

  
NORMAN ROSS

  
LIDZ MARINA ROSS

  
JULIO ALEJANDRO ROSS

  
JUAN EVENOR ALEMAN

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