

M04230

LAZARUS CORPORATE

PAGE 01/04

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2018 JAN 24 PM 4:16

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IRIA CAR - RADIOS CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**IRIA CAR- RADIOS CORP.**

(Present name)

2018 JAN 24 PM 4:10

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 VII: BOARD OF DIRECTORS/ OFFICE**

This article is being amended by:

Removing the following officer:

**HIRIO M VERA TRINCHET**

as President, Secretary,  
Treasurer & Director

4065 22 AVE NE  
NAPLES, FLA. 34120

Adding the following officer:

**MARLENE RUIZ**

as the new President,  
Secretary, Treasurer & Director

4065 22 AVE NE  
NAPLES, FLA. 34120

**Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES**

The distribution of shares and capital stock will be as:

**MARLENE RUIZ** will have a total of 100% or 1000 shares of Capital Stock.

**Article XII: REGISTERED AGENT**

Deleting: **HIRIO M VERA TRINCHET**

Add: **MARLENE RUIZ**  
4065 22 AVE NE  
NAPLES FLORIDA 34120

Second: The date of each  
Amendment's adoption: January 18th, 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 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 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:

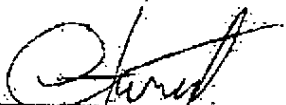
(voting group)

2:0.

Sign this January 18, 2018

By:

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



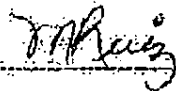
HIRIO M. VERA TRINCHET



MARLENE BUIZ

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**MARLENE RUIZ**  
Registered Agent