

JUL-11-02 THU 12:39 PM

ZARUS CORPORATION

FAX:3052201440

M50068

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

E A BODY & MECHANICAL WORK, INC.

Certificate of Status	0
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AMEND
7/11/02
KRB
7-11
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E A Body & MECHANICAL WORK
M 50068
(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ALEXANDRA PATRICIA MARHECHA (DPS)

12459 SW 130 ST BAY 17

MIAMI FL 33186

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.

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THIRD: The date of each amendment's adoption: 7-11-02

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 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."

- ☐ 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 11 day of July, 20¹⁹ 02.

X Signature Nohemy Mabecha
(By the Chairman or Vice Chairman of the Board of 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)

Nohemy Mabecha
Typed or printed name

President
Title

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