

FEB-03 MON 11:11 AM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 1

Page 1 of 2

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BASIC AMENDMENT

MIAMI ZAR INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KRB  
2/3/03 2/3

(3)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIAMI ZAR INC.

(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:

ALEJANDRINA REINALDO - President  
11770 West Golf Drive (#5-102),  
Miami, FL 33167

Law Mailing Address: 11770 West Golf Drive (#5-102)  
Miami, Florida 33167

Law Principal Address: 12515 N. Kendall Drive (Suite #418)  
Miami, Florida 33186

NANCY M. VAZQUEZ - Treasurer  
2925 N.W. 58th Street  
Miami, FL 33142

A. Julio Gomez - Secretary  
6001 N.W. 153 St (#204)  
Miami Lakes, FL 3301X-0000

New Registered Agent

Alejandro Reinaldo  
11770 West Golf Drive (#5-102),  
Miami, Florida 33167

**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: 01-31-03

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 31<sup>st</sup> day of January, 20 03

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)

NES TOR ADDIO IRALA  
Typed or printed namePRESIDENT  
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.

Alejandra Reinaldo  
Registered Agent Signature

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