

# PO1000023332

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## BASIC AMENDMENT ANIDO'S ENTERPRISES, CORP.

Certificate of Status	0
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07/02/02

*Name Change*  
*Amendment*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2002

ANIDO'S ENTERPRISES, CORP.  
7105 S.W. 8TH STREET  
#103  
MIAMI, FL 33144

SUBJECT: ANIDO'S ENTERPRISES, CORP.  
REF: P01000023332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANIDO'S ENTERPRISES, CORP.

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 I:- CHANGE CORPORATE NAME:  
FROM : ANIDO'S ENTERPRISES, CORP.  
  
TO: LAZARO OF MIAMI CORP.  
41 STREET 8<sup>TH</sup> APTO # 19  
HIALEAH, FL 33010

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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:

THIRD: The date of each amendment's adoption: JULY 1<sup>ST</sup>, 2002

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

( X ) 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 \_\_\_\_\_

( ) 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.

XIOMARA LEE, P.A.  
2380 SW 80 TH COURT  
Miami, FL 33155  
Phone: 305-2622323 Fax: 305-2622324

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Signed this 1<sup>st</sup> day of July 2002

Signature *Donald Brito*  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

Noema Brito  
Typed or printed name

President  
Title

H02000159491