Division of Corporations

1010002333

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000159491 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

ANIDO'S ENTERPRISES, CORP.

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

1 / L



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 2002

ANIDO'S ENTERPRISES, CORP. 7105 S.W. STH 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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

Darlene Connell Corporate Specialist

FAX Aud. #: E02000159491 Letter Number: 202A00041806

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HOZ 000159491

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: (Indicare 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 8TH APTO # 19 HIALEAH, FL 33010

SECRETARY OF STATE DIVISION OF CORPORATIONS

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 15t, 2002

FOURTH:

Adoption of Amendment(s) (check one)

- (X) The amendment(s) was/were approved by the shareholders. The number of votes east 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 withour 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

H02000159491

P01000023332_

HOZ 000159491

Signed this	1st day of July	20 <u>0</u>	2
Signature			
	(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.)

NORMA Brito	
Typed or printed name	
President	
Title	_

HOZO00159491