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LAZARUS CORPORATION

FAX: 305220-1440

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BASIC AMENDMENT

S & S AUTO REPAIR, CORP.

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LAZARUS CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & S AUTO REPAIR 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:

ARTICLE VI, OFFICERS AND DIRECTORS

The names and addresses of the members of the board of directors and corporate officers are:

ANAIS ACOSTA
775 EAST 52ND STREET
HIALEAH, FL 33013

PRESIDENT, SECRETARY,
TREASURER AND DIRECTOR

NEW REGISTERED AGENT

ANAIS ACOSTA
775 EAST 52ND STREET
HIALEAH, FL 33013

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 is July 20, 2004.

FOURTH: Adoption of the Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of July 2004.



Anaïs Acosta-President

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.



Anaïs Acosta

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