

MAY-01-02 WED 02:02 PM

LAZARUS CORPORATION

FAX:3052201440

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Florida Department of State
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BASIC AMENDMENT

A&A DISH CORPORATION

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Amendment
5/1/02

05/02/02 DC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
A&A DISH CORPORATION

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.

ARTICLE VI:

Delete: P/T/D Vivian Morales

630 86th Street

Miami, FL. 33141

Delete: VP/S Carlos Silva

854 NW 87th AVENUE #407

Miami, FL. 33172

New: P/T/D Alejandro Rabelo

630 86th Street

Miami, FL. 33141

New: VP/S Adrian Rodriguez

630 86th Street

Miami, FL. 33141

SECOND: The date of each amendment's adoption, April 30, 2002

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this April 30, 2002

Signature


Vivian Morales-President

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