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# **LAZARUS** CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in 9.00 Certified Copy Pick up time Photocopy Mail out ☐ Will wait Certificate of Status <u>AMENDMENTS</u> **NEW FILINGS** Amendment Profit Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HERO SERVICES CORP.

### (PRESENT NAME)

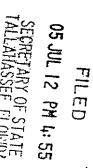
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## Directors shall now read as follows:

VELAZQUEZ, YANNY L D.D (TO BE DELETED) 2165 PASAVERDE LANE WESTON, FL 33327

DAYAMI SANCHEZ P (TO BE ADDED) 1351 EUCLID AVENUE 12 MIAMI, FL 33139



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 11, 2005
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 11 day of JULY , 20 05.
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)
DAYAMI SANCHEZ
Typed or printed name
. Ъ

Title