

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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RECEIVEL
03 JAN 13 PM 1:

BASIC AMENDMENT

LAZOS SOUTH AMERICA, INC.

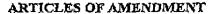
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1 of 2





TO

ARTICLES OF INCORPORATION

OF

LAZOS SOUTH AMERICA, INC.

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 adopted: Exchange

Article VII

Article VII DIRECTORS

NAME

Roberto Saldarriaga

President

Juan F. Saldarriaga Hernandez

Vice President

ADDRESS

8374 E Dixic Hwy

Miami, FL 33138

8374 E Dixie Hwy

Miami, FL 33138

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E & V GREAT PROFESSIONAL, INC 6216 S.W. 8 ST MIAMI, FL 33144 TEL: (305) 265-1566

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SECOND:

The date of each amendment's adoption January 13, 2003

THIRD:

Adoption of Amendment

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

() The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by.

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of January, 2003.

Signature

Roberto Saldamieka President

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