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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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RECEIVED

03 JAN 13 PM 1:33

DIVISION OF CORPORATIONS

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03 JAN 13 PM 4:18
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LAZOS SOUTH AMERICA, INC.

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

AMEND
KAC
HB

H03006017248

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAZOS SOUTH AMERICA, INC.

FILED
03 JAN 13 PM 4:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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	ADDRESS
Roberto Saldarriaga President	8374 E Dixie Hwy Miami, FL 33138
Juan F. Saldarriaga Hernandez Vice President	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 Saldarriaga
President

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