

NOV-22-02 FRI 05:40 PM

LAZARUS CORPORATION

FAX: 3052201440

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BASIC AMENDMENT

B.C. HOLDINGS OF SOUTH FLORIDA, INC.

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AMEND
11/22/02

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
B.C.HOLDINGS OF SOUTH FLORIDA, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

ARTICLE VII OFFICER SHALL BE AS FOLLOWS:

CARMEN CARDONA
PRESIDENT/SECRETARY/TREASURER
7925 NW 12 STREET
SUITE 318
MIAMI, FL 33126

This corporation is organize under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

SECOND: If an amendment provides for an exchange, reclassification or Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 19, 2002

FOURTH: Adoption of Amendment (s) (check one)

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_____ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were not required.

X 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 provided
For each voting group entitled to vote separately on
the amendment (s).)

The number of votes cast for the amendment (s)
was/were sufficient for approval by

TWO (2)
(voting group)

Signed this

NOV 22, 2002

B.C. HOLDINGS OF SOUTH FLORIDA, INC.
(Corporation Name)

Beatriz E. Cardona

Beatriz Elena Cardona / PRESIDENT

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if
adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Beatriz Elena Cardona / PRESIDENT

(Type or print name)

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