

JUL-16-02 TUE 04:25 PM

LAZARUS CORPORATION

FAX:3052201440

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P02000004230

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

TM TRANSPORT, INC.

Certificate of Status	0
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Page Count	03
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*Amendment*

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7/16/02

07/17/02 DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TM TRANSPORT, INC.

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TM TRANSPORT, INC.

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(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)

Article #VII Directors

DELETED/PRESIDENT

MARGARITA GONZALEZ  
6790 N.W 186 STREET STE 507  
MIAMI, FL 33015

ADD/PRESIDENT

ARELIS MOLINA  
401 GOLDEN ISLES DR STE 208  
HALLANDALE, FL 33009

Article #VI New Registered Agent

ARELIS MOLINA  
401 GOLDEN ISLES DR STE 208  
HALLANDALE, FL 33009

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.

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THIRD: The date of each amendment's adoption: 07/03/02

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 03 day of July, 2002.

Signature

Morgan Gonzalez  
(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)

Margarita Gonzalez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Andres M. Chino  
Registered Agent Signature

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