

FEB-05-02 TUE 02:04 PM

LAZARUS CORPORATION

FAX:3052201440

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RAB DYNAMIC INVESTMENTS, INC.

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

Amendment

02/6/02

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAB DYNAMIC INVESTMENTS, Inc.

(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 # ✓ Directors

WILL READ AS FOLLOWS:

ROBERT BARSIMANTOV - PRESIDENT
P.O. BOX 770663
MIAMI, FL 33177

DAVID MACHADO - DIRECTOR
P.O. BOX 770663
MIAMI, FL 33177

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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: 1/28/02

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 5th day of FEBRUARY, 20 02.

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)

ROBERT BARSIMANTOV

Typed or printed name

PRESIDENT

Title

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