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DIVISION OF CORPORATIONS

LAZARUS CORPORATION

FAX: 3052201440

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CAPEDIEM MERCANTILE CORP.

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LAZARUS CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
CAPEDIEM MERCANTILE CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE I

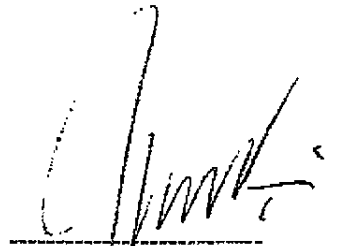
NAME

The name of the corporation shall be changed to: **CARPEDIEM
MERCANTILE CORP.**

DATE OF AMENDMENT'S ADOPTION : January 31, 2002

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 31st. day of January of 2002



Jose M. Vega
Incorporator

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