

FEB-14-02 THU 05:39 PM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 1

P02 000013164

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000037493 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

RECEIVED
02 FEB 14 PM 4:36
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 14 PM 4:56

BASIC AMENDMENT

TAMANACO CAFE, LOUNGE & BAR CORP.

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

Name Change

02/15/02

2/14/02

DC

H02000037493

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 FEB 14 PM 4:56

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
TAMANACO CAFÉ ,LOUNGE & BAR CORP,

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 I, NAME OF CORPORATION

TAMANACO CAFÉ CORP

This corporation is organized 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: February 14, 2002.

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

H02000037493

H02000037493

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

☒ 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 February 14th, 2002.

TAMANACO CAFÉ CORP
(Corporation Name)

By

Miguel Vargas

President/Secretary/Treasurer

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

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

Miguel Vargas
(Type or print name)

H02000037493