

AUG-25-04 WED 12:00 PM

LAZARUS CORPORATION

FAX: 3052201440

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P02 00004630C

Florida Department of State
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(((H04000173908 3)))

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

MDJ REBARS STEEL, CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Amendment

08/25/04

DC

H04000173908

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MDJ REBARS STEEL CORP.
DOCUMENT P02000046300

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI DIRECTORS

REMOVE:

PRESIDENT
Mario Mayorga
865 NW 8 street # 8
Miami, Florida 33126

VICE PRESIDENT

Bismark Sotomayor
2411 NW 23 Ct # 8
Miami, Florida 33142

FILE AS FOLLOW:

PRESIDENT
Mario Mayorga
8065 NW 8 ST # 8
MIAMI, FL 33126

100 % OF THE SHARES

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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:

THIRD: The date of each amendment's adoption August 18, 2004.

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

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

 The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for
(s): Voting group entitled to vote separately on the amendment


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

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

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

H 0 4 0 0 0 1 7 3 9 0 8

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Signature
Vice President / Resigned
Bismark Sofomayor

8/24/2004
Date


Signature
President
Mario Mayorga

8/24/2004
Date

STATE OF FLORIDA)

COUNTY MIAMI DADE)

S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 2nd of August 2004.


JOSE A. GARCIA



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

MDJ REBARS STEEL CORP
DOCUMENT P02000046300

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