

AUG-16 04 THU 10:11 AM  
DIVISION OF CORPORATIONS

LAZARUS CORPORATION

FAX: 305 220 1440

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P02000057381

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**BASIC AMENDMENT**

**EXCLUSIVENESS EXPO CORP.**

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DIVISION OF CORPORATIONS

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Amend  
8/19/04  
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2004

EXCLUSIVENESS EXPO CORP.  
1701 NW 84TH AVE  
MIAMI, FL 33126

SUBJECT: EXCLUSIVENESS EXPO CORP.  
REF: P02000057081

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Michelle Milligan  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

***EXCLUSIVENESS EXPO CORP.***

*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 V.  
OFFICERS**

**AND**

**ARTICLE VI  
DIRECTORS**

**DELETE  
VELASQUEZ, EGGLE B.  
2641 SW 152<sup>ND</sup> CT  
MIAMI, FL 33185  
PRESIDENT**

**DELETE  
VELASQUEZ, EGGLE B  
106 MENORES AVENUE UNIT 6  
CORAL GABLES, FL 33134  
SPD**

**ADD  
ANGEL J. VELASQUEZ  
2641 SW 152<sup>ND</sup> CT  
MIAMI, FL 33185  
PRESIDENT**

**ADD  
EGLEE BELLO  
2641 SW 152<sup>ND</sup> CT  
MIAMI, FL 33185  
VICE-PRESIDENT**

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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:

*ANGEL VELASQUEZ*  
75% SHARES

*EGLEE BELLO*  
25% SHARES

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

**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 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

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 18 day of AUGUST, 2004.

Signature

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

*[Signature]*  
ANGEL J. VELASQUEZ / PRESIDENT

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OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGEL JORGE VELASQUEZ

Typed or printed name

PRESIDENT.

Title

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