

AUG-14-02 WED 03:19 PM

LAZARUS CORPORATION

FAX: 3052201440

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P02000060260

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GREIBY TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

08/15/02 8/13/02

Dz



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

GREIBY TRANSPORTATION, INC.
8897 N.W. 174TH TERR.
MIAMI, FL 33018

SUBJECT: GREIBY TRANSPORTATION, INC.
REF: P02000060260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Corporate Specialist

FAX Aud. #: E02000180236
Letter Number: 702A00048128



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

GREIBY TRANSPORTATION, INC.
8897 N.W. 174TH TERR.
MIAMI, FL 33018

SUBJECT: GREIBY TRANSPORTATION, INC.
REF: P02000060263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000180236
Letter Number: 502A00048008

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LAZARUS CORPORATION

FAX:3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREIBY TRANSPORTATION, INC.

===== PO2000060260 =====
(Present Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 14 PM 4:42

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:

ARTICLE VI
NEW BOARD OF DIRECTORS

The New board of directors is as follows:

NAME	ADDRESS	OFFICE
Irene Cardozo	8897 N.W. 174th Terr. Miami, Fl. 33018	President
Lourdes Menahem	8897 N.W. 174th Terr. Miami, Fl. 33018	V/President

SECOND: If an amendment provides for an exchange,
reclassification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 08-1 -2002

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

☐ The amendment(s) was/were adopted by the incorporators or
Board of Directors without shareholder action and
shareholders action was 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.

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LAZARUS CORPORATION

FAX:3052201440

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The amendment(s) was/were approved by 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)

Signed this 9th days of August 2002

GREIBY TRANSPORTATION, INC.

(Corporation Name)

By Louderes Menahem
LOURDES MENAHEM
V/PRESIDENT

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