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LAZARUS CORPORATION

FAX 3052201440

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARGENPER INTERNATIONAL CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARGENPER INTERNATIONAL CORPORATION

(PRESENT NAME)

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 delete

Article III Shares :

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

1,000 Shares Common Stock no par value

Article # VI Directors

Remain the same:

Miguel Angel Chero Ymca
President and Treasurer
and Secretary

7103 Collins Avenue
Miami Beach , Fl. 33141

Add :
Gelacio Lombardo Mautino
Vice- President

7103 Collins Avenue
Miami Beach, Fl. 33141

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 : June 23, 2003

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

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

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H03000242220

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 for each voting group entitled to vote separately on each 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 24 day of July, 2003

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miguel Angel Chero Ynes

Typed or printed name

President

Title

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