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BASIC AMENDMENT

MAVIC HOLDING CORP.

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

AMEND
12/3/02
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAVIC HOLDING CORP.

(Present Name)

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 VII. NEW BOARD OF DIRECTORS

The name, addresses and shares for each officer shall be as follows:

NAME	ADDRESS	OFFICE
HUGO M. CLAVIO	4245 PALMETTO TRAIL WESTON, FL. 33331	PRESIDENT
BEATRIZ E. AZCARATE	4245 PALMETTO TRAIL WESTON, FL. 33331	V/PRESIDENT
GLORIA MORALES	4245 PALMETTO TRAIL WESTON, FL. 33331	SECRETARY

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: 10-10-2002

FOURTH: Adoption of Amendment(s)

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

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

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LAZARUS CORPORATION

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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 4th days of November 2002.

MAVIC HOLDING CORP.

(Corporation Name)
By: HUGO M. CLAVIO
HUGO M. CLAVIO-PRESIDENT

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