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LAZARUS CORPORATION

FAX: 305 220 1440

P02000128371

Florida Department of State
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BASIC AMENDMENT

LAS CABANUELAS RESTUARANT & SUPERCLUB, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAS CABANUELAS RESTAURANT & SUPERCLUB, INC.
DOCUMENT No. P02000128371**

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 I:
NAME**

FILE AS FOLLOW:

LAS CABANUELAS, INC.

REMOVE:

LAS CABANUELAS RESTAURANT & SUPERCLUB, INC.

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 February 25, 2003

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
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 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.

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LAZARUS CORPORATION

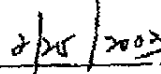
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President
ANTONIO AULAGA



2/25/2003

LAS CABANUELAS, INC.

STATE OF FLORIDA }
 } S.S.
COUNTY MIAMI DADE }

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the above persons mentioned above and signature appeared to me known 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 25 day of February of 2002


JOSE A GARCIA
NOTARY PUBLIC STATE OF
FLORIDA AT LARGE
2323 W 52 ST
HIALEAH, FLORIDA 33016



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