

PO2000128674

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BASIC AMENDMENT

N.C.A. HOME REMODELING & LANDSCAPING, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2003

N.C.A. HOME REMODELING & LANDSCAPING, CORP.
2925 N.W. 58TH ST
MIAMI, FL 33142

SUBJECT: N.C.A. HOME REMODELING & LANDSCAPING, CORP.
REF: P02000128674

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LAZARUS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

N.C.A. HOME REMODELING & LANDSCAPING, CORP.
(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 deleted)

Directors shall now read as follows:

ROBERTO CRUZ (P.R.A.) - DELETED

NANCY M. VAZQUEZ (U.S.F.O.) - DELETED

MARTHA E. PEREZ (P.U.S.O.) - ADD.

8412 N. LOIS AVE # 12-D

TAMPA, FL. 33614

New Registered Agent

MARTHA E. PEREZ

8412 N LOIS AVE #12-D

TAMPA FL. 33614

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.

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THIRD: The date of each amendment's adoption: 08 DAY OF DECEMBER, 2003

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 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 08 day of DECEMBER, 2003.

Signature

Rosario Cruz
(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)

ROSARIO CRUZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Walter P. Cruz
Registered Agent Signature

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