

JUL-29-03 TUE 01:43 PM

LAZARUS CORPORATION

FAX:3052201440

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Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RINCON PORTENO, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 29 PM 2:20

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Rincon Porteno, Inc.

(Present Name)

P02000134432

Document Number of Corporation (If known)

*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:**

**Add:**

Director/President - Onelio Baez, Jr.  
4712 SW 145th Ave.  
Miami, FL 33175

**Delete:**

Nancy Acha  
Claudio D. Rodriguez

**New Registered Agent:**

Ana Maria Vidal  
621 E 48th Street  
Hialeah, FL 33013

**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: 7/25/03

## 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 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)

- ☐ 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 25 day of July, 2003

Signature

Nancy Acha

(By the Chairman or Vice Chairman of the Board of 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)

Nancy Acha  
(Type or printed name)President / Director / Incorporator  
(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.

Antonia Walsh

Registered Agent Signature

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