

SEP-17-03 WEB 04:37 PM

LAZARUS CORPORATION

FAX 3052201440

PAGE

P02000134732

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BASIC AMENDMENT

E.D.G. SUPERVISING, INC.

Certificate of Status	0
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Amendment
09/18/03
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2003

E.D.G. SUPERVISING, INC.
246 NE 116TH ST.
MIAMI, FL 33161

SUBJECT: E.D.G. SUPERVISING, INC.
REF: P02000134732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We did not receive the first page of the amendment.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000279017
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E.D.G. SUPERVISING, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statute, 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)

Article # 8 Directors

Edgardo Daniel Gomez Pres. (Deleted)
246 NE 116st.
Miami, Fl. 33161

Gabriela V. Soria Vice Pres. (Deleted)
246 NE 116st
Miami, Fl. 33161

Steven Ruggieri Pres. (added)
507 Ne. 38street
Miami, Fl. 33137

This will be the new company address

Article # New Registered Agent

No

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendments itself, are as follows.

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THIRD: The date of each amendment's adoption: September 12, 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 13 day of September, 2003.

Signature

(By the President 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

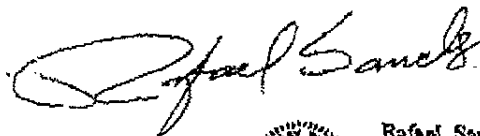
(By an incorporator if adopted by the incorporators)

Edgardo Daniel Gomez

Typed or printed name

PRESIDENT

Title



Rafael Sanchez
Commission # CC 888073
Expires Dec. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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