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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LOSAR, INC.

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LAZARUS CORPORATE

FILED PAGE 02/05

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Articles of Amendment to Articles of Incorporation

SECONIAL SACOTATE

TOCAD TATO	
LOSAR, INC.	11 27 2 46 11 27 27 27
	reatly filed with the Florida Dent of State)
P03000007198	
(Document Numi	ber of Corporation (if known)
Parsuant to the provisions of section 607.1006, Florida Statutes, is Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s)
A. If amending native, enter the new name of the cornoration	<u>o:</u> .
	The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," professional association," or the obbrevial	ration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the tion "P.A."
B. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	,
M. M	
C. Enter new mail as address. If applicable: (Mailing address. MAY BE A POST OF FICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	nddress in Florida, eater the name of the
· · · · · · · · · · · · · · · · · · ·	
Name of New Revistered Areas	
(Flor	(da street address)
Nav Ragisty red Office Address:	. Florida
	(City) (Zlp Code)
	14.7
New Resistered Ag at's Signature, if changing Resistered	Agent:
I hereby accept the appointment as registered agent. I am fam	nnar wun ana acos s us oongovoas of the positions
Signature of i	Naw Registered Agent, if changing

05/10/2018 15:56

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional s) sets, if necessary)

Please note the offic redirector title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; (FO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Tree surer, Director would be PTD.

Changes should be voted in the following manner. Currently John Doe is listed at the PST and Mike Jones is listed as the V. There is a change, Mike Jones to leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Ranove, and Sally Smith, SV as an Add.

X Change	PI	John Doc	•
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Statta	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)Change	PS	ARCHETTI SASSAROLI, ENRICO	11482 NW 69 TERRACE
X Remove			MIAMI, FL 33178
2)Change	VP, D	VEIGA, MARIA NIEVES	11482 NW 69 TERRACE
Add			MIAMI, FL 33178
Remove  X Change	P,S,T,J	ARCHETTI, PATRICIA	11482 NW 69 TERRACE
Add			MIAMI, FL 93178
Remove			
4) Change	<u></u> .		
Add			
Remove			
5) Change			
Add			
Remove			
6)Change		-	
Add			
Remove			

	sheets, if necessary).	(Be specific)	
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<del></del>			
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f an awendare provisions for i (if not apple	provides for an exch Observating the ame Noble, indicate N/A)	hange, reclassification, or cancellation of issued shares, andmost if not contained in the emendment itself:	
f an amendareo provisions for i (if not appli	provides for an each labementing the ame wible, indicate N/A)	hange, reclassification, or cancellation of issued shares, and ment itself:	
f an amendare provisions for i (if not appli	provides for an each laborating the arms wide, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment itself:	
f an awendusen provisions for i (if not appli	provides for an each the ame	hange, reclassification, or cancellation of issued shares, and ment itself:	
f an averadusep provisions for i (if not apple	provides for an each the ame	hange, reclassification, or cancellation of igned shares, and mentioned in the emendment itself:	
f an averaduace provisions for i (if not apple	provises for an excl.    tolementing the same   value, indicate N/A)	hange, reclassification, or cancellation of igned shares, milment if not contained in the emendment itself:	
if an averaduate provisions for i (if not appli	provides for an exclusion the same value, indicate N/A)	hange, reclassification, or cancellation of issued shares, and ment itself:	

 05/10/20	18 15:	56 38	52201440	LAZARUS CORPORATE	PAGE 05/05
			aent(s) adopti	MAY 8, 2018	, if other than the
date	this docum	ent vas sie			
Effe	ective date	if any dicah	MAY 8,		
				(no more than 90 days after amendment file date)	
Not deci	e: If the di union's effi	até in serted ective date	in this block on the Departs	es not meet the applicable statutory filing requirements, this dan nt of State's records.	e will not be listed as the
Ade	option of A	mand next	<b>(6)</b>	(CHECK ONE)	
<b>=</b> 1	The amendo by the charc	nent(s) was cholde a wa	/were adopted s/were suffici	the shareholders. The number of votes cast for the amendment(s for approval.	
				oy the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s):	ni e
	"The r	munba of v	rotes cast for t	sugadment(s) was/were sufficient for approval	
	by			(voting group)	
				(vating group)	
	The amendo action was n			the board of directors without shareholder action and shareholder	<b>F</b>
	The senends action was n			the incorporators without shareholder artion and shareholder	
		M	1AY 8, 2018	·	
		Dat xi_	1	2	
		Sicr per	Let	in Aje Satte V.	
		3/8/ 200	(By a diffect	president or other officer — if directors or officers have not been	···
				incorporator - if in the hands of a receiver, trustee, or other cour	<b>L</b>
			appointed i	citity by that fiduciary)	
			PA'	ICIA ARCHEITI	
				(Typed or printed name of person signing)	
			SEC	ETARY/DIRECTOR	
				(Title of person signing)	<u></u>