

JUN-13-03 FRI 09:50 AM

LAZARUS CORPORATION

FAX: 3052201440

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LABRADOR PROFESSIONAL SERVICES INC.

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Division of Corporations

06/13/03
Name Change

H03000213541

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LABRADOR PROFESSIONAL SERVICES INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I
NAME OF THE CORPORATION

The name of the corporation shall be as follows:

MITMAR CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 30, 2003

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of Directors without shareholders action and shareholders action was not Required.

✓ _____ The amendment(s) was/were approved by the shareholders, the number of Votes cast for the amendment(s) was/were sufficient for approval.

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The amendment(s) was/were approved by 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)

Signed this 12 days of JUNE, 2003

MITMAR CORPORATION

Corporation Name

By


MISAE LABRADOR
PRESIDENT

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