

MAR-09 04:47 PM

LAZARUS CORPORATION

FAX:3052201440

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Florida Department of State
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Amend.
gm
3/10/04

BASIC AMENDMENT

ROADTECH ENGINEERING CONTRACTORS CORP.

Certificate of Status	0
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Page Count	03

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LAZARUS CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROADTECH ENGINEERING CONTRACTORS CORP.

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TALLAHASSEE, FLORIDA

1. Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Article FOUR of the Articles of Incorporation entitled "Capital Stock: Authorized" is hereby amended to read as follows:

"The maximum number of shares of Common Stock that this Corporation may issue is: One Thousand (1,000)."

SECOND:

Article EIGHT is hereby added to the Articles of Incorporation entitled "Current Officers and Directors":

"The following individuals are the officers and directors of this Corporation effective as of the date of this amendment:

FAUSTO PADRON Jr. - Director & President
8625 SW 43 Terrace
Miami, Florida 33155

MANUEL QUINTANA - Director & Secretary
13200 S.W. 128 Street
Building C
Miami, Florida 33186

JOSE LUIS OLIVEROS - Director & Vice-President
13200 S.W. 128 Street
Building C
Miami, Florida 33186

MAURICIO NIETO - Director & Treasurer
13200 S.W. 128 Street
Building C
Miami, Florida 33186

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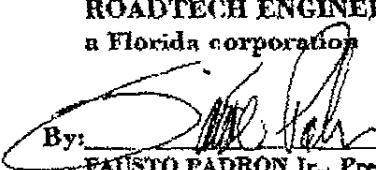
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2. The date of adoption of this amendment was: March 8, 2004.
3. The amendment was adopted by duly approved shareholder action
4. These amendments will be effective upon filing.

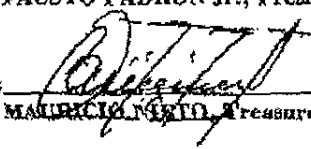
The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this day of March, 2004.

ROADTECH ENGINEERING CONTRACTORS CORP.,
a Florida corporation

By: 
FAUSTO PADRON Jr., President, Director

By: 
JOSE LUIS OLIVEROS, Vice President, Director

By: 
MAURICIO NIETO, Treasurer, Director

By: 
MANUEL QUINTANA, Secretary, Director

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