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LAZARUS CORPORATION

FAX: 3052201440

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SOUTHERN STAR MAINTENANCE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF  
SOUTHERN STAR MAINTENANCE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

**AMENDMENT ARTICLE I**

**BOARD OF DIRECTORS**

This corporation shall have one (1) Director. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and addresses of the Director of this corporation is :  
**JOSE MARRERO, PRESIDENT & SECRETARY OF 2523 OPA LOCKA BLVD.  
STE. 225, OPA LOCKA, FL. 33054**

DATE OF AMENDMENT'S ADOPTION : MARCH 2nd 2004

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2nd DAY OF MARCH OF 2004

  
Jose M. Vega  
Incorporator

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