

PO4000079656

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BAUHAUS SOLUTIONS, INC.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE  
TREASURER, FLORIDA

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Amend  
mm  
6/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 22, 2004

BAUHAUS SOLUTIONS, INC.  
15784 SW 145TH TERR  
MIAMI, FL 33196

SUBJECT: BAUHAUS SOLUTIONS, INC.  
REF: P04000079656

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.

The name of the new registered agent must be designated in paragraph SIXTH. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000130799  
Letter Number: 204A00041347

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BAUHAUS SOLUTIONS, INC.

SECRETARY OF STATE  
ALLAH ASSEF, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted:**

**ARTICLE 1 - NAME :** The name of the Corporation will be : **REMAIN THE SAME**

The principal office shall be: 16141 SW 139<sup>TH</sup>. CT., MIAMI, FL. 33177

**ARTICLE VII: BOARD OF DIRECTORS :** The Board of Directors will be:

Thiana Pla

16141 SW 139<sup>TH</sup>. CT., Miami, FL. 33177

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

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**FIFTH:** The registered address of the corporation will be: 16141 SW 139<sup>TH</sup>. CT., Miami, FL. 33177.

Having been named as Registered Agent and to accept service of process for the above sated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Thiana Pla

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LAZARUS CORPORATION

FAX:3052201440

PAGE 4

HO 4000130799

Page 2/2

*Thiana Pla*  
SIXTH: The Registered Agent will be: 16141 SW 139<sup>th</sup>. CT., Miami, FL. 33177.

SEVENTH: These Amendments were accepted and approved on June 4, 2004.

Signed this 4<sup>th</sup>. day of June, 2004; in Miami/Dade County, State of Florida.

  
Benigno Nunez  
Director/Initial Incorporator

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