

JUN-25-04 FRI 03:00 PM
DIVISION OF CORPORATIONS

LAZARUS CORPORATION

FAX: 305 2201440

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PO4000085239

Florida Department of State
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BASIC AMENDMENT

PIONEER INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

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Amend
LPM
6/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2004

PIONEER INVESTMENTS, INC.
1583 ANDERSON AVENUE
FORT LEE, NJ 07024

SUBJECT: PIONEER INVESTMENTS, INC.
REF: P04000085239

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60

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FLORIDA DEPARTMENT OF STATE

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days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000133411
Letter Number: 304A00041994

HO 4000133411

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PIONEER INVESTMENTS, INC.

SECRETARY OF STATE
AT PALM BEACH, FLORIDA

04 JUN 25 PM 3:45

FILED

Pursuant to the provisions of section 607-1006 Florida as Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

Article II: The principal place of business address:

782 N.W. LeJeune Road
Suite # 428
Miami, Florida 33126

The mailing address of the corporation is:

782 N.W. LeJeune Road
Suite # 428
Miami, Florida 33126

Article V: The name and Florida Street address of the registered agent is:

MAGALI L. PUIG

782 N.W. LeJeune Road
Suite # 428
Miami, Florida 33126

Article VII: The offices and directors of the corporation are :

LIGIA M. CORDERO Pres. & Sec. 100% Shares
DE RAMIREZ

782 N.W. LeJeune Road
Suite # 428
Miami, Florida 33126

NORAH E. CALI Vice-Pres.

782 N.W. LeJeune Road
Suite # 428
Miami, Florida 33126

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THIRD: The date of each amendment's adoption: 6/24/04

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.


Signed this 24 day of June 2004By: 

Signature of a member or authorized representative of a member

LIGICI M. CORDERO DE RAMIREZ
(Pres. & Sec.)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

June 24, 2004

HO 4000133411