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LAZARUS CORPORATION

FAX: 3052201440

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P04000092539

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BASIC AMENDMENT

JF PLASTERS, INC.

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Amend
Jm
7/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

JF PLASTERS, INC.
8368 SW 152ND AVENUE
UNIT #37
MIAMI, FL 33193

SUBJECT: JF PLASTERS, INC.
REF: P04000092539

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.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000151490
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ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is: JF PLASTERS, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

JF PLASTERS, INC.

ARTICLE: V, VI

In a special meeting held at 8368 SW 152nd Avenue, Unit # 37, Miami, Florida 33193, by the President, Treasurer and Director Mr. Juan F Hernandez to inform that was elected Mr. Nelson Queralta, of 8368 SW 152nd Avenue, Miami, Fl. 33193, as Secretary, and Director.

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 12th day of July, 2004

Corporation Name

JF PLASTERS, INC.

By 
JUAN F HERNANDEZ, PRESIDENT, TREASURER
DIRECTOR

By 
NELSON QUERALTA, SECRETARY
DIRECTOR, INCOMING

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