

P04000093508

Florida Department of State
Division of Corporations
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RECEIVED
05 JUN 10 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
LAZARO MAINTENANCE, CORP.

FILED
05 JUN 10 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N.C.

C. Coulliette JUN 10 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAZARO MAINTENANCE, CORP.
P04000093508**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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 I: CORPORATION NAME:

THE NAME OF THE CORPORATION IS BEING AMENDED AND WILL READ AS FOLLOWS:

LAZARO FLOORING, CORP.

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:

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TALLAHASSEE, FLORIDA

06/08/2005

THIRD: The date of each amendment's adoption: _____

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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 amendment(s) was/were approved by the shareholders through voting groups. 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 8 day of June, 2005

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lazaro Lopez

Typed or printed name

President

Title

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