

POS000113397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

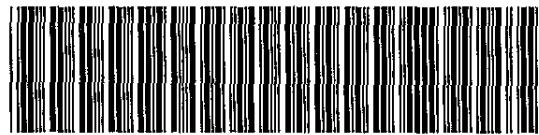
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FLORIDA STATE
PACIFIC TITLE
TALLAHASSEE, FLORIDA

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05 SEP -8 PM 2:57

by Amerson

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cercas Lazaro, Inc.

DOCUMENT NUMBER: P05000113397

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lazaro Fraga Sr.

(Name of Contact Person)

Cercas Lazaro, Inc.

(Firm/ Company)

17800 S.W. 280th Street

(Address)

Homestead, Florida 33031

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lazaro Fraga Sr.

(Name of Contact Person)

at (305) 796-1207

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Cercas Lazaro, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000113397

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

For Article Number P05000113397 for Cercas Lazaro, Inc. please add the following person as indicated:

Lazaro Fraga Jr. - Vice President

17800 S.W. 280th Street

Homestead, Florida 33031

This is my son and although we have the same name we are two different people.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

05 SEP - 8 PM 12:57
SUNRISE, FLORIDA
TALLAHASSEE, FLORIDA
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The date of each amendment(s) adoption: 09-02-05

Effective date if applicable: 09-02-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of September 2005

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lazaro Fraga Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35