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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in 2.00 Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> **Profit** Amendment Not for Profit-Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign :: ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OG MAY 22 PM 4: 16

SECRETARY OF STATE

VICES TOTAL

VICES TOTAL

accurate Testing

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

(PRESENT NAME)

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

Directors shall now read as follows:

Deleted: Miguel P. Perez as President. ADD: Adonis Sardinas as President

New Registered Agent

Adonis Sardinas 275 Foutainbleau BLVd. Ste 160 C Miami, FL. 33172.

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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registered agent and agree to act in this capacity?

Registered Agent Signature

THIRD: The date of each amendment's adoption: April 6, 2006.
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ 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 19 day of 100 , 2006. Signature (By the Chairman or Vice Chairman of the 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)
Adonis Sardinas Typed or printed name
President
· Altit
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