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**SAN LAZARO ENTERPRISES, INC.**

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
SAN LAZARO ENTERPRISES, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Lazaro Regalado who first by me being duly sworn deposes and says:

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

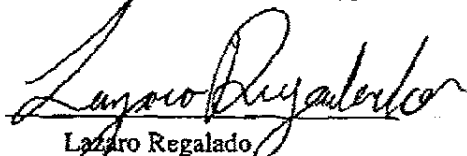
First: Be it amended that Article VI of the original Article of Incorporation has been changed to 7724 NW 64<sup>th</sup> Street, Miami, FL 33166 Second: Be it amended that the corporations address has been changed to the above.

Third: Be it amended that Article VI of the Articles of Incorporation has been changed to correct the mailing address, and principle address of the company.

Fourth: Be it amended that the corporation's address and mailing address are hereby changed and shall hereafter be known as 7724 N.W. 64<sup>th</sup> Street, Miami, FL 33166.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 19<sup>th</sup> day of September 2006.

Tenth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

  
Lazaro Regalado

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