

04/30/2010 10:00

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LAZARUS

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**PO8000089186**

Florida Department of State  
Division of Corporations  
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(((H10000105560 3)))



H100001055603ABCS

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*Amend*  
*12/2*  
*4/30/10*

H10000105560

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFC. Cuba Corp.P08000089186.

(PRESENT NAME)

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:

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

CORRECT ADDRESS: 15065 SW 49 LANE  
UNIT F.  
Miami, FL 33185

DELETE: ILKA H. FIGUERAS

ADD: PEDRO J. Lopez (T)  
9820 SW 49 ST.  
MIAMI FL 33165

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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THIRD: The date of each amendment's adoption: 4-30-10

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 \_\_\_\_\_"  
(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 30 day of APRIL, 20 10.

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)

JOSE FORTUNO

Typed or printed name

PRESIDENT

Title

H10000105560