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LAZARUS

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P10000000503

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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8/25/10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P10000000503

SABORES RICO, Inc.
(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)

ADD - MARGARITA DIAZ - President
Director with 50% shares holder

See attached

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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BILL OF SALE

FOR VALUE RECEIVED, JOSE PRADILLO, ("Seller") hereby sells, assigns and transfers to MARGARITA DIAZ, ("Buyer"), the assets, more particularly described in the attached schedule, including among other things:


1. Bill of Sale

Seller's fifty (50%) percent interest in Sabores Rico, Inc., a Florida Corporation, including the shares of stock representing said fifty (50%) percent interest ("Assets");

2. Warranty of Title

Seller warrants to Buyer that Seller has good and marketable title to the Assets, full power and authority to sell the Assets and transfer them to Buyer. Seller further warrants that title to the Assets described in this Bill of Sale is clear and unencumbered and agrees to defend that title as vested, by reason of this sale, in Buyer and Buyer's successors and assigns against any and all claims whatsoever. Seller has done nothing and shall do nothing to encumber the assets in any way and seller agrees to willfully and completely defend, protect, indemnify, save and hold completely harmless the Buyer, its successors and assigns from any and all claims, debts, liens, liabilities, encumbrances and damages (including attorneys' fees, para-professional fees, and costs at all pre-trial, trial and appellate levels whatsoever).

EXECUTED on this 18 day of June, 2010, in Miami-Dade County, Florida.

SELLER:

JOSE PRADILLO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 18 day of June, 2010, by JOSE PRADILLO, who is personally known to me or who produced _____ as identification and who did not take oath.


NOTARY PUBLIC,

NOTARY PUBLIC-STATE OF FLORIDA
Manuel A. Ramirez
Commission # DD977391
Expires: APR. 01, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

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THIRD: The date of each amendment's adoption: JUNE 19, 2010

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 24 day of August, 2010

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)

MARGARITA DIAZ

Typed or printed name

President - Director

Title

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