

P110000 54588

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TALLAHASSEE, FLORIDA

FEB 06 2012
J. LEMIEUX
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
LAZARUS HOLDINGS GROUP INC
DOCUMENT NUMBER P11000054588

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 ADOPTED:

ARTICLE II: ADDRESS
Change: 1570 NW 133 St
Miami, FL 33162

ARTICLE VI: DIRECTOR (S)
Delete: Miguel Paneke/VP
740 Benevento Ave
Coral Beach FL 33146

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TALLAHASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption February 2, 2012

FOURTH: Adoption of Amendment.

_____ 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 the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

 X 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 2 day of February, 2012 by the board of directors.



Miguel Paneke