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LAZARUS CORPORATE

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ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROSFER FLOORING INC

P13000025796

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA 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)

ARTICLE I ; NAME OF THE CORPORATION

New Name of The Corporation Should Be:

MORENO REMODELING & RENOVATIONS INC

ARTICLE VI - NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to these Articles of Incorporation are:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE (P) () DELETE
NAME RAMON F. MORENO
ADD 6715 SW 19 ST
CITY-ST-ZIP MIRAMAR, FL 33023

TITLE (P) () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 01/16/2019

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X 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.

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROSFER FLOORING INC**

P13000025796

(PRESENT NAME)

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 16TH DAY OF JANUARY 2019.

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)

RAMON F. MORENO

TYPE OR PRINTED NAME

PRESIDENT

TITLE