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| LAZARUS CORPORATE FILING SE | RVICE, INC. | | E. C. |
| (Requestor's Name) | | | , |
| 3320 S.W. 87th AVENUE | | | |
| (Address) MIAMI, FLORIDA (305)552- | 5073 | | |
| (City, State, Zip) (Phon | | | |
| LOCAL REPRESENTATIVE TALLAH | ASSEE | OFFICE USE ONLY | |
| | | OFFICE USE ONL! | |
| CORPORATION NAME(s) & D | OCUMENT NUMI | BER(S) (if known): | |
| 1. FIRST CLASS | CARED | FHUMAI | V, CORP. |
| (Corporation Name) | | (Document #) | |
| 2. (Corporation Name) | | (Document #) | |
| 3. (Corporation Name) | | (Document #) | |
| 4. | | | <u> </u> |
| (Corporation Name) | | (Document #) | |
| Walk in Pick up time | 2.00 | Certified Cop | у |
| Mail out Will wait | Photocopy | Certificate of | Status |
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| NEW FILINGS | AMENDMI | | -06/14/9901106004 *****35.00 *****35.00 |
| Profit | Amendment | | *************************************** |
| NonProfit | | .A., Officer/Director | |
| . Limited Liability | Change of Registered Agent | | |
| Domestication | Dissolution/Withd | rawal | · · |
| Other | Merger | | |
| <u></u> | | | · |
| OTHER FILNGS | REGISTRATIO | N GO | OULLIETTE JUN 1 4 1999 |
| Annual Report | QUALIFICATIO | | |
| Fictitious Name | Foreign | | |
| Name Reservation | Limited Partnersh | 11 11 4 1 11 11 11 11 11 11 11 11 11 11 | r ar |
| | Reinstatement | | |
| | Trademark | ECELNE | d |
| | Other | 1 == | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST CLASS CARE OF HUMAN, CORP.

Pursuant to the provisions of the section 607.1006, Florida Statutes, this 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)

AMENDMENTS ADOPTED:

ARTICLE V

Delete old President, Secretary, Treasurer and Director: ZOE SANTANA

Add new President, Secretary, Treasurer and Director: DAMIAN HURTADO

Name: DAMIAN HURTADO Address: 16601 SW 144 CT Miami, Fl 33177

99 JUN 14 PM 1: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

| THL | RD: The date of amendment's adoption: |
|----------|---|
| FOU | RTH: Adoption of amendment(s) (check one) |
| o. | The amendment(s) was/were approved for 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) |
| X | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was not required. |
| a | The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed thisday of Signature: |

OR (By a director if adopted by the directors)

shareholders)

OR (By an incorporator if adopted by the incorporators)

<u>DAMIAN HURTADO</u>

Typed or printed name

PRESIDENT - DINECTOR.