

JUL 13 04 PM 12:44

LAZARUS CORPORATION

FAX: 305 220 1444

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASIMAR RESTAURANT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONFILED
04 JUL 13 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

CASIMAR Restaurant Group, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

CASIMAR Group, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 8 DAY OF July 20 04 THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CASIMAR RESTAURANT GROUP, INC.

CORPORATION NAME

Sigfredo Duque President

SIGNATURE AND TITLE

PRINT NAME

SIGIFREDO DUQUE

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