

NOV-20-01 TUE 10:21 AM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 1

Page 1 of 2

10/9/11

P95000091873

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## BASIC AMENDMENT

I.A.S. INTERNATIONAL AIR SYSTEM INC

Certificate of Status	0
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Page Count	03
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Corporate Filing

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Page 2 of 2

11/20/01

Amendment  
DC

11/16/01

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 20, 2001

I.A.S. INTERNATIONAL AIR SYSTEM INC  
7525 S.W. 153 RD. PLACE  
205  
MIAMI, FL 33193

SUBJECT: I.A.S. INTERNATIONAL AIR SYSTEM INC  
REF: P95000091873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE "." (PERIOD) AFTER THE WORD "INC" IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000115256  
Letter Number: 601A00062139



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 19, 2001

I.A.S. INTERNATIONAL AIR SYSTEM INC  
7525 S.W. 153 RD. PLACE  
205  
MIAMI, FL 33193

SUBJECT: I.A.S. INTERNATIONAL AIR SYSTEM INC  
REF: P95000091873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000115256  
Letter Number: 501A00061998

H01000115256

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

I.A.S. International Air System Inc  
# P950000 91873

(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)

Article # 5 Directors

Delete: Eduardo Enrique Tojeiro  
(Vice President)

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DIVISION OF CORPORATIONS  
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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.

H01000115256

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THIRD: The date of each amendment's adoption: 10-30-01

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 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 16 day of November, 2001.

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)

Eduardo Tejero.

Typed or printed name

Vice-President.

Title

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