

JUN-04-04 FRI 12:36 PM
Division of Corporations

LAZARUS CORPORATION

FAX: 305 220 1440

PAGE 1

P96000013930

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000119465 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

BASIC AMENDMENT

BREAKDOWN SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 JUN -4 PM 12:49
DIVISION OF CORPORATIONS

04 JUN -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
6/8/04
DC

Department of State 6/7/2004 12:03 PAGE 1/1 RightFAX

RECEIVED

PH 2:12

01 CORPORA-AUCI



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

JUN 7 2004

BREAKDOWN SERVICES CORP.
13111 SOUTHWEST 113TH PLACE
MIAMI, FL 33176

SUBJECT: BREAKDOWN SERVICES CORP.
REF: P90000013930

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.

The document is illegible and not acceptable for imaging.

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) 243-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000119465
Letter Number: 304R00038618

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H04000119465

Articles of Amendment
to
Articles of Incorporation
of

BREAKDOWN SERVICES CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000013930

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****ARTICLE 5 - OFFICERS****ADD:****VICE-PRESIDENT****RUTH E. OPORTA****13529 SW 113 PLACE****MIAMI, FL 33176**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H04000119465

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 7 PM 4:04

FILED

HD 4000119 465

The date of each amendment(s) adoption: JUNE 3, 2004Effective date if applicable: JUNE 3, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- ☐ 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 3RD day of JUNE, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NESTOR A. OPORTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

HD 4000119 465