

FEB-22-02 FRI 12:12 PM

LAZARUS CORPORATION

FAX:3052201440

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

COMPUTER & ELECTRONIC TECHNOLOGIES, INC.

Certificate of Status	0
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Amendment

2/22/02

02/22/02

H02000042572

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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COMPUTER & ELECTRONIC TECHNOLOGIES, INC.

(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 6-OFFICER(S)

ZAHIM J. CAPUCCI / PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURE (DELETE OLD).

ARTICLE 6-OFFICER(S)

HERIBERTO P. VALDES / DIRECTOR, PRESIDENT, SECRETARY, TREASURE (ADD NEW).

8004 N.W 154 ST Suite 316

Miami Lakes FL 33016

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:

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THIRD: The date of each amendment's adoption: 02/21/2002

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 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 21th day of FEBRUARY, 20 02

Signature _____

(By the Chairman of the Board of Directors. President of 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)

HERIBERTO P. VALDES

Typed or printed name

President

Title

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