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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED  
98 OCT 16 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BALCAR CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

10-16-98

Examiner's Initials CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
BALCAR CORPORATION

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

FIRST : MODIFY THE ARTICLE VII AS FOLLOW:

Change the Registered Agent to:

Martha Gonnelli  
15103 SW 63 Terrace  
Miami, Florida 33193

SECOND : MODIFY THE ARTICLE VI AS FOLLOW:

Change the Director as follow:

The new President Martha Gonnelli  
15103 SW 63 Terrace  
Miami, Florida 33193

The new Treasurwer Martha Gonnelli  
15103 SW 63 Terrace  
Miami, Florida 33193

The new Secretary Raul Ballina  
7801 Coral Way Suite 131  
Miami, Florida 331565

This Articles of Amendment were dopted on Sep 30, 1997  
the corporation has only one group of voting stock.  
This amerdment were unanimously adopted. The amendment  
were aporoved by the shareholders.  
The number of votes cast for amendment were sufficient  
for aproval.

BALCAR CORPORATION

President

MARTHA Gonnelli

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT  
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT  
IN THIS CAPACITY

  
Martha Connelly  
Registered Agent