LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _______ Certified Copy ☐ Will wait Mail out Photocopy Certificate of Statu

NEW FILINGS
 Profit
 NonProfit
Limited Liability
Domestication
Other

鵩	AMENDMENTS -
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
L	Merger

CTHER FILINGS
 Annual Report
 Fictitious Name
Name Reservation

	MIEGISTRATION PRODUCTION
	Foreign
· .	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

DOC No. P97000026030

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRECORDA PHIRA

SAEJ, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this 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 SEVEN: DIRECTOR/ OFFICER

Delete Juan A. Rosario

ARTICLE SIXTH: REGISTERED AGENT AND ADDRESS

(voting group)

ADD: Sonia M. Rosario 2049 W. 4TH Ave. HIALEAH, Fl.33010 Delete; Steven Friedman, Esq. 235 North University Drive Pembroke Pines, Fl. 33024.

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:

RD: The date of each amendment's adoption: May 19, 1997
JRTH: Adoption of Amendment (s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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 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).

(continued)

The number of votes cast for the amendment(s) was/were sufficient for approval by

Signed this 19 day of way, 19 97.
By X Solia n Ricord
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
Sonia M. Rosario
(Typed or printed name)
President
(Title)

Signed this, 19
SAEJ, INC.
(Corporation Name)
De Villa mi Pim
(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)
Sonia M. Rosario
(Typed or printed name)
President
(Title)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS
REGISTERED AGENT.
Signature: X DH a M Collin (Registered Agent)
'(Registered Agent)
Date: < 19/97