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LAZARUS CORPORATION

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PAGE 1

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BASIC AMENDMENT

CLAVIJO FLYNN & DE TORRES, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLAVIJO FLYNN & de TORRES, P.A.

Pursuant to 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 I shall now read as follows: The name of this corporation is:

HUTSON & de TORRES, P.A.
12384 SW 82nd Avenue
Pinecrest, Florida 33156

ARTICLE VIII shall now read as follows: The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and address of the persons who are to serve as members of the newly appointed board of directors are:

Elizabeth Hutson Clavijo
11485 SW 72 Terrace
Miami, Florida 33173

Teresa de Torres
8300 SW 91 Terrace
Miami, Florida 33156

The names and address of the persons who are to serve as officers are:

Elizabeth Hutson Clavijo
11485 SW 72nd Terrace
Miami, Florida 33173

President/Treasurer

Teresa de Torres
8300 SW 91 Terrace
Miami, Florida 33156

Vice President/Secretary

The shareholders of the corporation, ELIZABETH HUTSON CLAVIJO, KATHLEEN A. FLYNN & TERESA de TORRES, all owning 33.33 shares each and being sole owners of the corporation, have agreed to a transfer of ownership shares. The new owners of the corporation shall hereafter be:

ELIZABETH HUTSON CLAVIJO, 11485 SW 72nd Terrace, Miami, FL. 33173 - 50 shares
TERESA de TORRES, 8300 SW 91 Terrace, Miami, FL. 33156 - 50 shares

New Registered Agent: The new registered agent for the corporation shall be Elizabeth Hutson Clavijo, 11485 S.W. 72nd Terrace, Miami, Florida 33173.

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: June 16th, 2003.


FOURTH: Adoption of Amendment(s)

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

Signed this 16 day of June, 2003.


ELIZABETH HUTSON CLAVIJO,
Officer/Director/Shareholder


TERESA de TORRES,
Officer/Director/Shareholder


KATHLEEN A. FLYNN,
Resigning Officer/Director/Shareholder

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.


Elizabeth Hutson Clavijo, Registered Agent

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