P800038780 OFFICE USE ONLY (Document #) OD 3 8 7 8 0

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL PEOPESEMBARTHE TALLACSEE

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Examiner's Initials

(City, State, Zip) (Phone			
LOCAL REPRESENTATIVE TALLAHA	SSEE	office use only	
CORPORATION NAME(S) & D	OCUMENT NUM	BER(S) (if known):	
1. PYRAMID PR	OFESSIC	ONAL STAI	FFING CORF
(Corporation Name)		(Document #)	2000
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NEW FILINGS	AMENDMI	ents	Em 8
Profit	Amendment		
NonProfit	Resignation of R	.A., Officer/Director	
. Limited Liability	Change of Registe	ered Agent	
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Other	Merger		
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Annual Report .	QUALIFICATIO		
Fictitious Name	Foreign		
Name Reservation	Limited Partnersh	lip 	7 7
<u></u>	Reinstatement		

Trademark

Other



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PYRAMID PROFESSIONAL STAFFING CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles or incorporation:

FIRST: Amendment(s) adopted: (indicate article mamber(s) being amended, added or deleted)

AMENDMENTS ADOPTED:

ARTICLE I

Delete: Old Name Pyramid Professional Staffing Corp.

Add: The New name shall be: PYRAMID EXPORTING CORP.

ARTICLE III

Delete: Old number of shares of stock 20,000.

Add: New maximum number of shares of stock of this corporation shall be Fifteen Thousand (15,000)

ARTICLE IV

Delete: Old amount of Capital Twenty thousand dollars (\$ 20,000.00)

Add: New amount of Capital with which the corporation shall begin business shall be FIFTEEN THOUSAND DOLLARS (\$15,000.00).

ARTICLE VI

Delete: Old principal office and resident address 3850 SW 87th Avenue Suite 308, Miami, FL 33165.

Add: New principal office and resident address of this corporation shall be 7175 SW 8th Street Suite 209, Miami, FL 33144.

R. W. Z.

ARTICLE IX

Delete: Old President Secretary Treasurer and Director RAFAEL GONZALEZ-LABRADA.

Add: RAFAEL GONZALEZ-LABRADA

PRESIDENT AND DIRECTOR

6830 SW 128 PL MIAMI, FL 33183

Add: NEMESIO LEON

VICE-PRESIDENT AND DIRECTOR

15207 SW 46 Ln Miami, FL 33185

Add: VIRGINIA CASTILLO

SECRETARY AND TREASURER

1865 79 ST CSWY. # 8B North Bay Village, FL 33141

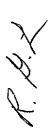
ARTICLE X

Delete: Old name and address of the subscriber and number of shares each agree to take, RAFAEL GONZALEZ-LABRADA 20,000 shares \$ 20,000.00 dollars.

Add: New names and addresses of the subscribers to this certificate of Incorporation as follows:

NAME AND ADRES	SHARES	CONSIDERATION
RAFAEL GONZALEZ-LABRADA 6830 SW 128 PL Miami, FL 33183	5,000	\$ 5,000.00
NEMESIO LEON 15207 SW 46 Ln Miami, FL 33185	5,000	\$ 5,000.00
VIRGINIA CASTILLO 1865 79 St CSWY #8B North Bay Village, FL 33141	5,000	\$ 5,000.00

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:



THIRD: The date of each amendment's adoption:August 29 1998 .
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)
(voting group)
☐ The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
Signed this 29 day of August of 19 98
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or 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)
ICAFAEL GONZALEZ - LASSICADA Typed or printed name
Plesident Title