

JAN-12-04 MON 06:05 PM
Division of Corporations

LAZARUS CORPORATION

FAX 352 201 40

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA HOLDING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA HOLDING GROUP, 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)

Directors shall now read as follows:

GONZALO HECTOR ROMERO - P.V.S. - (DELETED)

MARTHA E. PEREZ - P.V. - (ADDED)

11770 W. GOLF DRIVE

5-102 MIA. FL. 33167

CECILIA M. NAVARRO - ST. - (ADDED)

814 PONCE DE LEON BLVD

501 E. GABLES FL. 33134

GONZALO HECTOR ROMERO - D - (ADDED)

814 PONCE DE LEON BLVD.

501 E. GABLES FL. 33134

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: 01-12-2004

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 for each voting group entitled to vote separately on each 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 12 day of JAN., 2004

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

GONZALO H. ROMERO

Typed or printed name

PRESIDENT

Title

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