

# PA8000064211

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**BASIC AMENDMENT**  
**FLORIDA HOLDING GROUP, INC.**

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12/4/03  
Amend  
12/3/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

FLORIDA HOLDING GROUP, INC.  
199 SW 12TH AVENUE  
SUITE 11  
MIAMI, FL 33031-1056

SUBJECT: FLORIDA HOLDING GROUP, INC.  
REF: P98000064211

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LAZARUS CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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:

GOMEZ, ARISTIDES J. D (DELETED)  
SAWYER, JAMES G P.V. (DELETED)  
CECILIA M. NAVARRO S (DELETED)

GONZALO HECTOR ROMERO P.V.S. (ADDED)  
433 DE SOTO DR  
MIAMI SPRING FL. 33166  
NEW PRINCIPAL ADDRESS ONLY:

814 PONCE DE LEON SUITE 501  
CORAL 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: 12-03-03

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 03 day of DEC., 2003

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)

ARISTIDES JULIO GOMEZ

Typed or printed name

DIRECTOR

Title

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