LAZARUS CORPORATE FILING SER **3320 S.W. 87 AVENUE** 000004639480--5 MIAMI, FLORUDA (305)552-5973 *****35.00 *****35.00 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document # (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy-Will wait Certificate of Status Mail out Photocopy AMENUMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawai Domestication Merger Other

OTHER FILINGS
Annual Report
 Fictitious Name
 Name Reservation

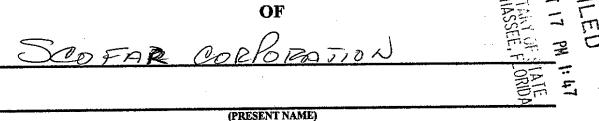
	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

ANR

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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)

DELETE: I SMAEL SCOTT

ADDED LAS PRISIDENTE HUMBERTO FARLEY

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: 10/16/01
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)
(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.
Signature Signature Signa
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
HUMBESTO FARLEY Typed or printed name
Pizis, Dant Title

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