

OCT-23-03 THU 04:04 PM

LAZARUS CORPORATION

FAX 305 220 1440

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Florida Department of State
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

VERSUS ENTERPRISE INC.

Certificate of Status	0
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Page Count	03
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Amendment
10/24/03

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VERSUS ENTERPRISE 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:

DELETE: ANTONIO CALATAYUD AS /P/S/T/D/

ADD: ORLANDO GONZALEZ AS /P/S/T/D/
4500 SW 67TH AVENUE SUITE #12
MIAMI FL 33155

CHANGE PRINCIPAL & MAILING ADDRESS TO:

4500 SW 67TH AVENUE SUITE #12
MIAMI FL 33155

New Registered Agent

ORLANDO GONZALEZ

4500 SW 67TH AVENUE SUITE #12
MIAMI FL 33155

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THIRD: The date of each amendment's adoption: 10-23-03

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 23 day of OCTOBER, 2003.

Signature

Antonio Calatayud
(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)

ANTONIO CALATAYUD

Typed or printed name

PRESIDENT

Title

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.

[Signature]
Registered Agent Signature

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