## P99000080699

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	;; 26 DRITE
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CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

May 15, 2002

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: UP INVESTMENT, INC.

Ref. Number: P99000080699

We have received your document for UP INVESTMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

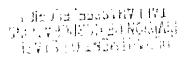
The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

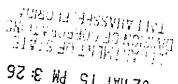
Cheryl Coulliette Document Specialist

Letter Number: 602A00030902



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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Investment

(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)

Article # | Directors

Ruben A Goldstein President

Hector Fajeraizen Vice-President

Mario Fajeraisen CEO

8601 NW 81 ST Rd

Wedley Miami, Fl 33166

Article # 12 New Registered Agent

Ruben A Pollstein 8601 NW 81 ST Rd

Wedley Wiami, F1 33166.

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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MAY-14-02 TUE 10:57 AM MAY-06-02 MON 12:36 PM	LAZARUS CORPORATION	i f B	AX:3052201440	PAGE	3
THIRD. TO		,	ler		
affice: The	date of each amendment's ad	option:	MAY 100 2	1007	
FOURTH: A	doption of Amendment(s) (cl	heck one)		- Col	~~
The amend for the 19th	dment(s) was/were approve cadment(s) was/were seffic	d by the sient for a	sharsholders. The num pproval.	iber of votes c	ast
The amend	ment(s) was/were approved	i lov tha all	house II W. Mar		
1	The following statement mu voting group entified to vote	st be sepa c separate	rately for each ly on each amendmen	t(s) :	•
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Ci Who ame - 4	(voten)	g group)	a <sup>2</sup>		
shareho de	ment(s) was/were adopted l r action and shareholder ac	by the boation was	ard of directors withou not regulard.	t	
☐ The amend	ment(s) was/were adopted b shareholder action was not	w the inc	· · · · · · · · · · · · · · · · · · ·	reholder	
Signed this	1 Oh	*	,20 <u>_0</u>		
Signature	E KAZYY	13.		_	
	(By the Chairman) or Vice Chair President or other officer if ad	obteq pa (p	e directors, e sharebolders)		
	OR (By = director if adopted by the	directors)			
	OR (By an incorporator if adopted i		Thereways		
	Ruben A. C	50lde	stein	· 22 . 1	٠.
	Parilit	-			-

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.

Title

Registered Agent Signature