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LAZARUS CORPORATION

FAX:3052201440

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIKE DESIGN MARBLE & TILE, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

MIKE DESIGN MARBLE & TILE, INC.
7527 WEST 33RD AVENUE
HIALEAH, FL 33018

SUBJECT: MIKE DESIGN MARBLE & TILE, INC.
REF: P99000090694

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LAZARUS CORPORATION

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Articles of Amendment
TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Incorporation
OF

MIKE DESIGN MARBLE & TILE, INC.

Document Number: P99000090694

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation.

FIRST:

Article VII First board of Directors have been changed and adopted:

Raiza Lopez will no longer be known as director and
Chairperson of the board of directors of said corporation.

Manuel Lopez will be known as sole director and
Chairperson of the board of directors of said corporation.

Upon acceptance of the resignation of former director Raiza Lopez on April 29, 2002, the Board of Directors will consist solely of Manuel Lopez.

Article X officers have been amended and adopted:

Raiza Lopez
7527 West 23rd Ave.
Hialeah FL, 33018

Raiza Lopez will no longer be known as:
Secretary and Vice President

Manuel M. Lopez
10851 S.W. 88th St., Apt. 402
Miami, FL 33176

Manuel M. Lopez will be the sole officer also known as:
President, Vice President, Treasurer and Secretary

SECOND:

Article IX Shares

The name and place of residence of the Capital stock holders and the number of their shares have changed and are presently as follows:

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Manuel M. Lopez
10851 S.W. 88th St. Apt. 402 -100% of all capital/corporate stock
Miami, FL 33176

The stock referred to in amendment to article IX has been transferred on the stock certificates in the corporate book


THIRD: The date of each amendment's adoption was the 29th day of April of the year 2002.

FOURTH: Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 29th day of April, 2002

Signature


Manuel M. Lopez, President

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