

Division of Corporations

P00000071973

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

FILED
01 SEP 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LOUSA INVESTMENTS CORP.

RECEIVED
01 SEP 20 PM 4:08
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
01 SEP 20 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LOUSA INVESTMENTS CORP.

(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:

September 18, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XIII - REGISTERED AGENT / OFFICE

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3929 N Federal Hwy Ste. 107 - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII - REGISTERED AGENT / OFFICE

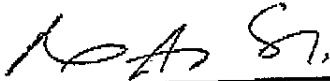
The street address of the NEW registered office of this corporation is 3929 N Federal Hwy - Pompano Beach, FL 33064, and the name of the NEW registered agent of this corporation at that address is Tax House Corporation.

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 09/05/01.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 18th day of September, 2001.



Signature
ROGERIO LOUSA
President

Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Signature
TAX HOUSE CORPORATION
Breno R. Gomes - President