

P00000116696

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : RUIZ & CO., INC.  
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BASIC AMENDMENT

LUSIDA CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Person being added is only a director

S. PAYNE FEB 13 2001

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

**LUSIDA CORPORATION**  
Document # P00000116696

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 V  
OFFICERS DIRECTORS**

**Add: Gloria Zapata**

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TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

**By Shareholders vote**

Prepared by:  
Ruiz & Co., Inc.  
1665 W. 68 St. Ste# 206  
Hialeah, FL 33014

Aud# H01000016944 0

**THIRD:** The date of each amendment's adoption: February 8, 2001

**FOURTH:** Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes as 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 provided for each voting group entitled to vote separately on the 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 8<sup>th</sup> day of February 2001.

Signature: \_\_\_\_\_



**Carlos Gonzalez**  
**Vice-President**