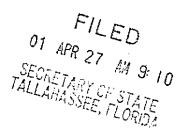
Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) *****35.00 *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy ☐ Will wait ☐ Photocopy ☐ Mail out Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/OUALIFICATION ☐ Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other 4 2001 MAY

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LUSI DA CORPORATION

(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 # V Directors

GLORIA ZAPATA P/O ESTECCA NEGRET P/O

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.

THIRD: The date of each ar	nendment's adoption:	4-17-01
FOURTH: Adoption of Am		
The amendment(s) was for the amendment(s) w		shareholders. The number of votes ca approval.
☐ The amendment(s) was	were approved by the	shareholders through voting groups.
	statement must be sepentitled to vote separa	parately for each ately on each amendment(s):
"The numbe approval by	r of votes cast for the a	amendment(s) was/were sufficient for
•••	(voting group)	
☐ The amendment(s) was shareholder action and		
The amendment(s) was action and shareholder		ncorporators without shareholder ed.
Signed this day	of April	,20 <u>0/</u>
Signature 💃	And it	1
(By the Cha	sirman or Vice Chairman or or other officer if adopted b	
(D. a diverte	OR or if adopted by the director	ro)
• •	OR porator if adopted by the in	
CARLOS	Cow24462 Typed or printed name	
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