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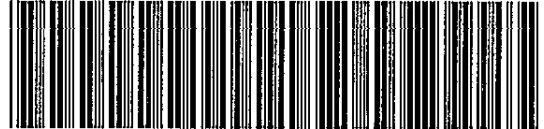
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01/30/03--01003--006 **140.00

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TALLAHASSEE, FLORIDA

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03 JAN 29 PM 4:38
TALLAHASSEE, FLORIDA

1/30/03

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vista Light Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF
VISTA LIGHT COMPANY

03 JAN 29 PM 4:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Horace Marcelo
Vice-President:	Eric Tufts
Secretary:	Eric Tufts
Treasurer:	Horace Marcelo

SECOND: Article 5 shall be amended to state:

President:	Horace Marcelo Williams
Vice-President:	Eric Tufts
Secretary:	Eric Tufts
Treasurer:	Horace Marcelo Williams

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
 LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Horace Marcelo
Eric Tufts

FOURTH: The Directors of the Corporation shall be changed to:

Horace Marcelo Williams
Eric Tufts

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 24 January 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 January 2003.



Horace Marcelo Williams, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
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