

P03000093107

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CSL OF AMERICA INC.

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10/05/04
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2004

CSL OF AMERICA INC.
1900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805US

SUBJECT: CSL OF AMERICA INC.
REF: P03000093107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000196406
Letter Number: 804A00057698

Oct 05 04 12:43p

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850-205-0381

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

CSL OF AMERICA INC.
1900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805US

SUBJECT: CSL OF AMERICA INC.
REF: P03000093107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the spelling of the new registered agents last name. It appears to be missing the s at the end. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000196406
Letter Number: 404A00057476

(((H000196406)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CSL OF AMERICA INC.**

**FILED
04 OCT -5 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
CSL OF AMERICA INC.

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is: **1900 S ORANGE BLOSSOM TRL, ORLANDO, FL 32805**

ARTICLE IV: The new registered agent is **CESAR S. LEIRIAS**, and the address of the new agent is **1640 SACKETT CIRC, ORLANDO, FL 32811**

ARTICLE VI: The new board of directors are:

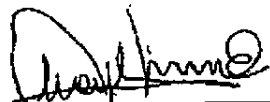
**CESAR S. LEIRIAS
PRESIDENT**

**1640 SACKETT CIRC
ORLANDO, FL 32811**

**ASSIS A PICCOLI FILHO
VICE-PRESIDENT**

**4841 WALDEN CIRC
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation, on the **30TH DAY OF SEPTEMBER 2004.**



**CESAR S. LEIRIAS
PRESIDENT**

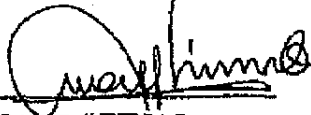
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CESAR S. LEIRIAS

09/30/04
DATE