

PO1000044732

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000068105 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 2: 14

FILED

RECEIVED
02 APR - 1 PM 2: 09
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LULL, CORP.

4

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

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

LULI, CORP.
2180 SW 20TH STREET
MIAMI, FL 33145

SUBJECT: LULI, CORP.
REF: P01000044732

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

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000068105
Letter Number: 802A00018795

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LULI, CORP.

FILED
02 APR-1 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: ARTICLE VI: Should read as Follows: The Principal Office for this Corporation shall be Located at: 3190 NW 38th St. Miami, FL 33142
- ARTICLE VIII: Delete: Jose Manuel Valdes as Director
- ARTICLE IX: Delete: Jose Manuel Valdes as Registered Agent
- Add: Lourdes B. Valdes as Registered Agent: 3190 NW 38th St, Miami FL 33142.
- ARTICLE XI: Delete: Jose Manuel Valdes as President & Secretary
- Delete: Lourdes B. Valdes as Vice-President
- Add: Lourdes B. Valdes as President & Secretary
- Add: Jose Manuel Valdes as Vice-President

SECOND: N/A

THIRD: The date of each amendment's adoption: February 21, 2002

FOURTH: Adoption of Amendment(s) (check one)


- The amendment(s) was/were approved by the shareholders. The numbers of votes cast 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 28 day of March, 2002

Signature:  // Lourdes B. Valdes accept the designation of registered agent.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lourdes B. Valdes
Typed or printed name

Director, Chairman of the Board
Title