

K77842

OIA Holdings  
P.O. Box 2340  
Windermere, Florida 34786

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 SEP 17 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS SEP 17 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 10, 2001

OIA HOLDINGS  
5447 BROOKLINE DRIVE  
ORLANDO, FL 32819

SUBJECT: LA-SUITE INTERNATIONAL, INC.  
Ref. Number: K77842

We have received your document for LA-SUITE INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 101A00050751

**ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA SUITE INTERNATIONAL, INC.  
DOCUMENT # K77842**

**FILED**  
01 SEP 17 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1.

This amends article I of the Articles of Incorporation to change the name of the Corporation from La Suite International, Inc. from this time forward the name of the Corporation shall be OIA Holdings, Inc.

2.

The adoption date of this amendment is August 24, 2001.

3.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

4.

All other provisions of the original Articles of Incorporation filed by the Secretary of State of Florida on April 05, 1989, shall remain in effect.

Signed this 24<sup>th</sup> day of August 2001.



JD Nana, Director