

*Professional Legal Services, Inc.*

Fontainebleau Park Office Plaza  
175 Fontainebleau Blvd.  
Suite 2A  
Miami, Florida 33172  
(305) 207-7799 • Fax (305) 207-1555

M60480

October 31, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-11/06/00--01089--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

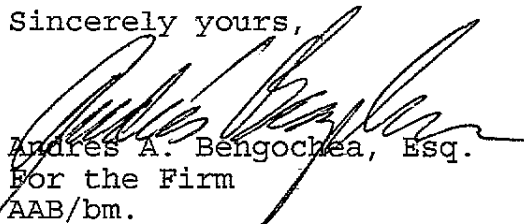
RE: Elisa II Corp.

Dear Sir/Madam:

Enclosed please find check in the amount of \$35.00 in order to file the enclosed Amendment to Articles of Incorporators. Also find a self stamped addressed envelope to return the stamped copy to our offices.

If you have any questions please do not hesitate to contact the undersigned.

Sincerely yours,

  
Andres A. Bengochea, Esq.  
For the Firm  
AAB/bm.

FILED  
00 NOV -6 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. LEWIS NOV 14 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV -6 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ELISA II, CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: DIRECTORS

Article Seven should read as follows: The names and post office address of the Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be: Lidia Nohemi Murillo 3121 NW 19th street Miami, Florida 33125.

ARTICLE XII: Article XII should read as follows:

The register agent of the corpoartion shall be: LIDIA NOHEMI MURILLO  
The register office of the corporation shall be: 2324 NW 7Ct. Miami, Fl 33127

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 amendment's adoption: 10-16-00

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

☐ The amendment(s) was/were approved by the shareholders. The number 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 16th day of October, 2000

Signature X

[Signature]  
(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)

LIDIA NOHEMI MURILLO

Typed or printed name

PRESIDENT /DIRECTOR

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X [Signature]  
LIDIA NOHEMI MURILLO

10-16-00

DATE