

M68852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

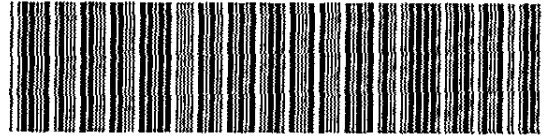
(Document Number)

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Amend  
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ALLAHASSEE, FLORIDA  
STATE

04 MAY -6 PM 2:19

FILED

**LODEIRO ASSOCIATES PA  
P.O. BOX 1607  
MARCO ISLAND, FL 34146-1607  
239-389-7686**

May 4, 2004

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

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Incorporation of Lodeiro Associates Inc. together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,

A handwritten signature in dark ink, appearing to read "J. Lodeiro" or similar, written over the word "Sincerely,".

JOSE LODEIRO, MBA  
President.

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
LODEIRO ASSOCIATES INC**

We, the undersigned, director of Lodeiro Associates Inc., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is Lodeiro Associates Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on February 15, 1988 document number M68852
3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
  - A. To accept the resignation of Maria C. Lodeiro as director.

The above changes were approved in a meeting of stockholders and directors held on May 4, 2004.

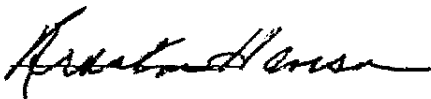
IN WITNESS WHEREOF, we have signed this Certificate this 4<sup>th</sup>. Day of May, 2004 at Marco Island, Collier County, Florida.



Jose Lodeiro  
Director/President

STATE OF FLORIDA)  
COUNTY OF COLLIER)

I HEREBY CERTIFY that in Marco Island, Collier County, Florida on this 4<sup>th</sup>. Day of May, 2004 personally appeared Jose Lodeiro, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.



Notary Public  
State of Florida at Large.



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04 MAY -6 PM 2:19  
CLERK OF THE  
STATE  
ALLAHASSEE FLORIDA