

P000000086571

LAW OFFICES OF

JEAN S. PERWIN

INGRAHAM BUILDING • SUITE 1144  
25 SOUTHEAST SECOND AVENUE  
MIAMI, FLORIDA 33131

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AND RELATED CAUSES

TELEPHONE (305) 372-1630  
FAX (305) 381-9834  
e-mail: jperwin2@aol.com

January 18, 2002

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

000004788600--7  
-01/22/02--01073--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Lalo Communications Corporation

Dear Sir or Madam:

Enclosed please find:

1. Articles of Amendment to Articles of Incorporation on behalf of Lalo Communications Corporation.
2. A check in the amount of \$35.00 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

*Jean Perwin*

JEAN S. PERWIN

JSP:alc

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -4 PM 2:44

*Amend  
2/5/02  
(10)*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 2002

JEAN S. PERWIN, ESQ.  
INGRAHAM BUILDING - STE 1144  
25 SOUTHEAST SECOND AVENUE  
MIAMI, FL 33131

SUBJECT: LALO COMMUNICATIONS CORPORATION  
Ref. Number: P00000086571

We have received your document for LALO COMMUNICATIONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 302A00004540

RECEIVED  
02 FEB -4 AM 9:47  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **Lalo Communications Corporation.**

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE VI: The corporation shall not have less than one or more than four directors. The name and street address of the board of directors of the corporation is:

Maria Elena Dieguez, President  
218 Commercial Blvd., Suite 201D  
Lauderdale by the Sea, FL 33308

THIRD: The amendment was adopted by the Board of Directors on the 15th day of December, 2001.

FOURTH: The above amendment was approved by a majority of the shareholders of the corporation on the 15th day of December, 2001 and the number of votes cast was sufficient for approval.  
Dated: 16<sup>th</sup> day of January, 2002.

**Lalo Communications Corporation**

By

*Maria E. Dieguez*  
\_\_\_\_\_  
Maria Elena Dieguez, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -1, PM 2:44

STATE OF FLORIDA

COUNTY OF BROWARD

} SS. 143-60-4316

The foregoing was acknowledged before me this 16<sup>th</sup> day of January, 2002 by Maria Elena Dieguez, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

*Shirley Custodio*  
NOTARY PUBLIC

NAME OF NOTARY: SHIRLEY CUSTODIO

COMMISSION NO.: CC 870890

