

P00000091706

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EXPRESS CORPORATE FILING SERVICE INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. LUZ SC CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coullatte DEC 04 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: LUZ SC CORPORATION
Ref. Number: P00000091706

We have received your document for LUZ SC CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We still must have the date of adoption.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 001A00063408

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: LUZ SC CORPORATION
Ref. Number: P00000091706

We have received your document for LUZ SC CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6903.

Cheryl Coulliette

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ARTICLES OF AMENDMENT

FOR

LUZ SC CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 DEC -4 AM 11:48

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1) THE ARTICLES TO BE AMENDED ARE:

ARTICLE XXI INITIAL DIRECTORS AND OFFICERS

SINCE SEPTEMBER 14, 2001, THIS CORPORATION SHALL HAVE FOUR (04) DIRECTOR, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

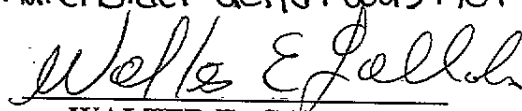
THE NAME AND ADDRESS OF THE DIRECTOR OF THE CORPORATION ARE AS FOLLOW:

DIRECTOR

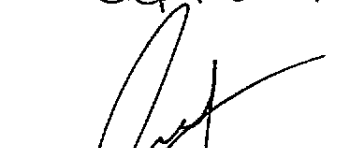
NAME	ADDRESS
LUZ STELLA CASTANEDA P/D	4801 S. UNIVERSITY DRIVE DAVIE, FL 33328
MIGUEL JOSE RIOS (T/D)	4801 S. UNIVERSITY DRIVE DAVIE, FL 33328
PILAR VASSALLO (S/D)	4801 S. UNIVERSITY DRIVE DAVIE, FL 33328
WALTER E. GALLARDO (V/D)	4801 S. UNIVERSITY DRIVE DAVIE, FL 33328

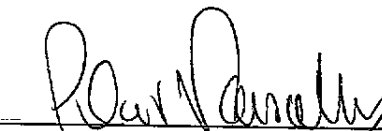
The amendment was approved by the board of directors without shareholder action and shareholder action was not required.


LUZ STELLA CASTANEDA
PRESIDENT - DIRECTOR


WALTER E. GALLARDO
VICE PRESIDENT - DIRECTOR

Date of adoption : 09/14/01


MIGUEL JOSE RIOS
TRESURE - DIRECTOR


PILAR VASSALLO
SECRETARY - DIRECTOR