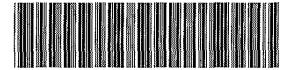
P00000109104

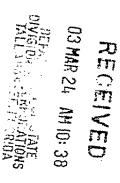
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



200014308652

U3/24/03--01020--025 **35.00



OFFICE USE ONLY(DOCUMENT#)	
LAZARUS CORPORATE FILING SERVICE	
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	
•	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	RED(S) (istances).
	DESICES (II KIRSINI).
1. SUNLAND U.S.A. INC	(Document #)
2	·
(Corporation Name) 3.	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time 2.08	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENDM	ENTS
Profit Amendment	
	R.A., Officer/Director
. Limited Liability Change of Regist	
Domestication Dissolution/Without	irawai
Other Merger	
OTHER FILINGS REGISTRATIO	in/
Annual Report . QUALIFICATIO	
Fictitious Name Foreign	· ·
Name Reservation Limited Partners	hip
Reinstatement	
Trademark	
Other	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUNLAND U.S.A., INC

(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:

me n	DIOWING AND	cies of amenoment to its articles of incorporation:	
FIRS	т:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
ART	ICLE IX :	To remove Georges Jacoub Secretary and Treasurer.	
SEC	OND:	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 : March 20, 2003	
FOURTH:		Adoption of Amendment(s) (check one)	
X		endment(s) was/were approved by the shareholders. The number of votes cast amendment(s) was/were sufficient for approval.	
	The amen	ndment(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):	
	" Th	te number of votes cast for the amendment(s) was/were sufficient for approval by \underline{XX} ."	
		nendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	
		amendment(s) was/were adopted by the incorporators without shareholder on and shareholder action was not required.	
Signe	ed this 30th	day of March, 2003	
Signa	ature	(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director of adopted by the directors) OR (By an Incorporator if adopted by the Incorporators) Hiam Jacoub Typed or printed name	
		President	

Title