

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000016833 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

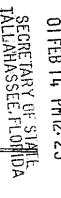
: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

: (305)672-9110



## **BASIC AMENDMENT**

LIGHTHOUSE USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfss1.dox.state.ft.us/scripts/cfilcovr.exe

Page 1 of 1

H01000G86833

### ARTICLES OF AMENDMENT

#### Article I. Name

The name of this Florida corporation is: Lighthouse USA, Inc.

#### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows: Article IV. shall read as follows:

The name of each memeber of the Corporation's Board of Directors is: Rene A. Carrillo Ir. Carlos Carrillo Hector Abad

The affairs of the Corporation shall be managed by a Board of directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on February 13, 2001.

## Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

OUTITAIN THE -EL-		
The undersigned executed this document on the		
Lighthouse USA, Inc.		
By: RENE A. CARRILLO JR.		100
Title: PRESIDENT	P: 25 FLORID	أكلمة
Date: FEBIUARY 13, 2001		
Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686		

Copyright © 1993-2000 CC

H01000016833