

Division of Corporations

P01000023014

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LODY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND

8/2/02

7/31/02 1:08 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

LODY INVESTMENTS, INC.
1500 SAN REMO AVE, #125
CORAL GABLES, FL 33146

SUBJECT: LODY INVESTMENTS, INC.
REF: P01000023014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IN THE ARTICLES OF INCORPORATION, ARTICLE VI IS OFFICERS/DIRECTORS. ARTICLE VII IS INCORPORATOR. PLEASE REMOVE ANY MENTION OF INCORPORATORS OR ARTICLE VII.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000174357
Letter Number: 702A00046312

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LODY INVESTMENTS, INC
901000023014

FILED
02 AUG - 1 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: **Article VI: Officers Directors and Article**

ARTICLE VI: OFFICERS DIRECTORS

The new names and street address of the officers and directors, will be as follow:

LORENZO DI CHIARA

165 NE 26 AVE

#4-A

N. MIAMI BEACH, FL 33160

The new registered agent is: **LORENZO DI CHIARA**

16570 NE 26th Ave

#4-A

N. Miami beach, Fl 33160.

SECOND: 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:


LORENZO DI CHIARA with the 100%

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THIRD: The date of each amendment's adoption is: January 15, 2002.

FOURTH: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of January, 2002.



LORENZO DI CHIARA
President

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY


SIGNATURE

LORENZO DI CHIARA

16570 NE 26 AVE

#4-A

N. MIAMI BEACH, FL 33160

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