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**LAZARUS CORPORATE FILING SERVICE**

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-09/23/02--01004--005

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

1. LUISI DEVELOPMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.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
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

FILED  
02 SEP 20 PM 4:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
02 SEP 20 PM 3:28  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

Examiner's Initials

*ADP*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUISI DEVELOPMENT, INC.**

FILED  
02 SEP 20 PM 4:44  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI – DIRECTORS**

Delete: Isidro Diaz – 18251 SW 25 St. Miramar, FL 33029

**ARTICLE VII**

Delete: Isidro Diaz – 18251 SW 25 St. Miramar, FL 33029

**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:

**THIRD:** The date of each amendment's adoption is September 3, 2002

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(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)  
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

Signed this 16 day of September 2002.

By Eduardo E. Ramos  
Eduardo Ramos, President of the Board of Directors