

Division of Corporations

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BASIC AMENDMENT

LUZZI ENTERPRISE, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
LUIZZI ENTERPRISE, CORP.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **LUIZZI ENTERPRISE, CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI: The new name of the new officers are:

ILSON BATISTA	2019 WINTERMERE POINT DR
PRESIDENT	WINTER GARDEN , FL 34787

JOAO B. A. BARBOSA	2019 WINTERMERE POINT DR
VICE-PRESIDENT	WINTER GARDEN, FL 34787

JOERLANE J. GOMES	2019 WINTERMERE POINT DR
DIRECTOR	WINTER GARDEN, FL 34787

THIRD: The amendment was adopted by all shareholders of the corporation on the 21 OF JULY OF 2005.



ILSON BATISTA
PRESIDENT