

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

Jan. 07 2002 01:16PM P1

Page 1 of 2

P01000105398

Florida Department of State
Division of Corporations
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Phone : (561) 844-9806
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BASIC AMENDMENT

LISA INVESTMENT ENTERPRISES, INC.

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

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DIVISION OF CORPORATIONS

Amendment

1/7/02 DC

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LISA INVESTMENT ENTERPRISES, INC.**

*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:*

Amendment to Article 7 is as follows:

Wassim Saada is add as a Director and Vice president.

Adoption Date of Amendments:

January 7, 2002

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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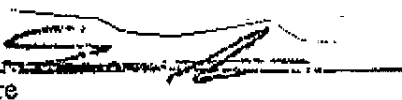
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Jan. 07 2002 01:17PM P3

(((H02000003931 1)))

Signed this 7th day of JANUARY, 2002

X 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SOHAIR A. IBRAHIM
Typed or printed name

INCORPORATOR
Title

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