

P020000024763

(Requestor's Name)

LAW OFFICES OF  
**OSVALDO N. SOTO**

UNION PLANTERS BANK BUILDING, SUITE 310  
2151 SOUTH LEE ROAD  
CORAL GABLES, FLORIDA 33134

(City/State/Zip/Phone #)

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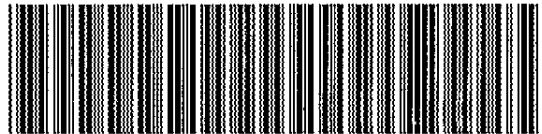
(Business Entity Name)

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12/11/02  
Amend  
8

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

LU AND VI DEVELOPMENT CORP.

(present name)

P02000024763

(Document Number of Corporation (If known))

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

The Board of Directors was voted in as follows:

Luisa L. Romeu.....	President
Iran D. Romeu.....	Vice-President
Oscar R. Guerra.....	Vice-President
Vivian Guerra.....	Vice-President, Secretary and Treasurer

**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:

Contained in amendment.

**THIRD:** The date of each amendment's adoption: June 25, 2002

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

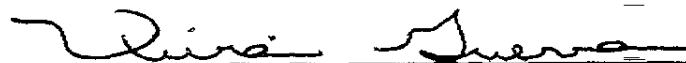
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of NOVEMBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Vivian Guerra**

\_\_\_\_\_  
Typed or printed name

**Vice-President, Secretary and Treasurer**

\_\_\_\_\_  
Title