

PO2000052024

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2002 MAY 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. FLORIDALAWLADY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 MAY 15 AM 11:01
DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

000005537400--3
-05/15/02--01023--010
*****35.00 *****35.00

C. Certificate MAY 15 2002

Examiner's Initials

FILED
2002 MAY 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
FOR
FLORIDALAWLADY, INC.**

Pursuant to § 607.1003, Fla. Stat.

ARTICLE I.

The name of the corporation is **FLORIDALAWLADY, INC.** The purpose of this amendment is to correct an omission in the name of the sole officer and director, Maria Rosa Iza.

ARTICLE II.

The President, Secretary, Treasurer and Director of the Corporation is Maria Rosa Iza.

ARTICLE III.

The street address of the principal office of this corporation is 2121 North Bayshore Drive, Apt. 1406, Miami, Florida 33137.

The street address of the registered office of this corporation is 2121 North Bayshore Drive, Apt. 1406, Miami, Florida 33137.

The name of the registered agent of this corporation at that address is Maria Rosa Iza.

Dated and executed by the sole director and officer on May 14, 2002.

FLORIDALAWLADY, INC.

By: _____

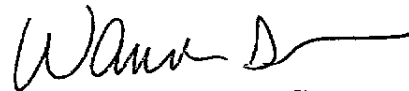
Maria Rosa, a/k/a Maria Rosa Iza, President/
Secretary/Director

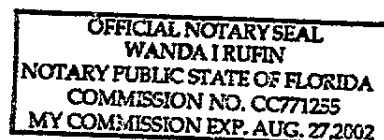
State of Florida)

County of Miami-Dade)

Before me, this day personally appeared Maria Rosa a/k/a Maria Rosa Iza, personally known to me or who presented Mn as identification, to be the person who executed the Articles of Amendment of Floridalawladly, Inc., and has acknowledged before me that she has executed them for the purposes expressed.

Witness my hand and official seal at Miami, Dade County, Florida, on May 14, 2002.


NOTARY PUBLIC

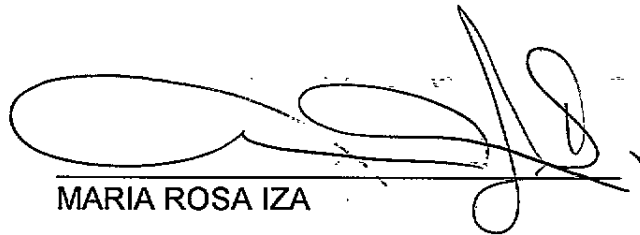


RESIDENT AGENT

THE CORPORATION shall designate Maria Rosa Iza with offices located at 2121 N. Bayshore Dr., No. 1406 as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with that Act:



MARIA ROSA IZA

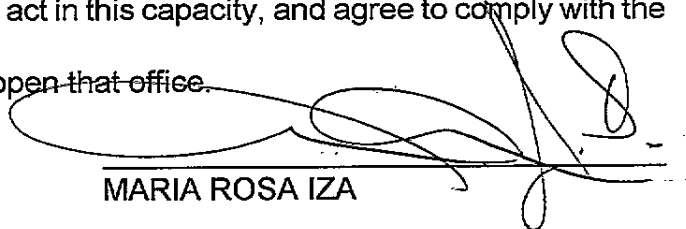
FLORIDALAWLADY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named:

MARIA ROSA IZA

as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of progress for the corporation, at place designated in this Certificate, I accept to act in this capacity, and agree to comply with the provision of the Act relative to keeping open that office.



MARIA ROSA IZA