

AUG-08-2003 FRI 10:42 AM

P. 001/003

Division of Corporations

Page 1 of 2

**P020000 55133**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**LISA OF AMERICA CORPORATION**

Certificate of Status	0
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*AMEND  
KRC 8/8*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H03000250091

**Lisa of America Corporation  
P02000055133**

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:** Amendments adopted:

**Article V**

**REGISTERD AGENT**

The new registered agent of this corporation shall be

Carlos Vasconcellos  
8410 West Flagler St. #111 B  
Miami, FL 33144

**Article VI**

**BOARD OF DIRECTORS**

The new and only director of this corporation shall be:

Carlos Vasconcellos, President, Secretary and Treasurer  
841 West Flagler Sr. #111 B  
Miami, FL 33144

Following individuals shall hereby resign as directors and officers of this corporation:  
Angela C Lisa, Claudia Lisa, Roque Lisa and Adriano Lisa.

**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:

None

**THIRD:** The date of each amendment's adoption: August 6, 2003

**FOURTH:** Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

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P. 003/003

H03000250091

Signed this 6<sup>th</sup> day of August 2003

Signature:

  
Carlos Vasconcellos, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature:

  
Carlos Vasconcellos

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