

PO20000058776

RETURN ADDRESS : 2027 WEST 62 STREET
HIALEAH, FL 33016

TELEPHONE NUMBER: 305-362-3909

Amend

000007518910--0
-09/04/02--01064--003
*****35.00 *****35.00

FILED
02 SEP -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
9/10/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -4 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGHTHOUSE'S WORLD, INC

(present name)

P 02000058776

(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)*

AMENDED ARTICLE VI BOARD OF DIRECTORS

ANTONIO OIMIDOLO (PRESIDENT)
1022 Bay Dr. Apt 46
Miami Beach, Fl 33141 (deleted)

Acir M Oliveira (VPD) ADDED
1022 Bay Dr. Apt 46
Miami Beach, Fl 33141

Acir M Oliveira (Vice-President)
1022 Bay Dr. Apt 46
Miami Beach, Fl 33141 (changed)

Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, 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. The registered Name and Address is Acir M Oliveira 1022 Bay Dr. Apt 46 Miami Beach, Fl 33141


(SIGNATURE OF REGISTERED AGENT)

8/27/02.
date

if signing on behalf of an entity:

Acir M Oliveira

(TYPED OR printed Name)

THIRD: The date of each amendment's adoption: 8-27-02

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 27 day of August, 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)

ANTONIO O MIDOLO

(Typed or printed name)

PRESIDENT DIRECTOR

(Title)