PO20000558776 RETURN ADDRESS: 2027 WEST 62 STREET HIALEAH, FL 33016

TELEPHONE NUMBER: 305-362-3909

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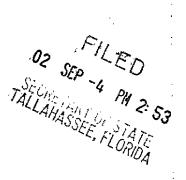
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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

Aluloz

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LIGHTHOUSE's WORLD, INC	· · · · · · · · · · · · · · · · · · ·
(present name)	•
Document Number of Corporation (If known)	ż
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the fullowing 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 OEMIDOLO (PRESIDENT) Acir M Oliveira (VPD) 1022 Bay Dr. Apt 46 Miami Beach, Fl 33141 (deleted) Miami Beach, Fl 33141	ADDED
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 appoinment 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	:

REGISTERED AGENT)

if signing on behalf of an entity:

and I am familiar with and accept the obligation of my

position as registered agent. The registered Name and Adress

Oliveira 1022 Bay Dr. Apt 46 Miami Beach, Fl 33141

Acir M Oliveira

(TYPED OR printed Name)

THIRD:	The date of each amendment's adoption: 8-27-02
	: 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.
Ε	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.
Signature	Signed this
	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)