

P02000080263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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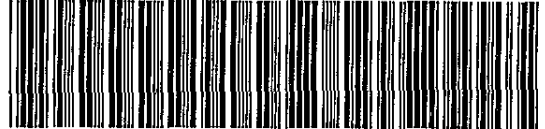
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

amea

**LAW OFFICES  
LUIS G. MUSA**

4160 WEST 16TH AVENUE  
SUITE 402  
HIALEAH, FLORIDA 33012

TELEPHONE (305) 825-1985  
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December 17, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

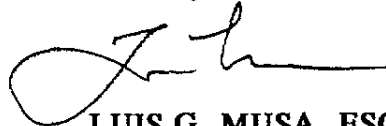
**Re: Lydia's Investments, Inc.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of **Lydia's Investments, Inc.**, for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Sincerely,



**LUIS G. MUSA, ESQ.**

LGM/cc  
Enclosures

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

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**LYDIA'S INVESTMENTS, INC..**

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(present name)

*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)*

**ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:**

The principal address of the registered office of the corporation is: 4550 SW 133 Avenue,  
Miami, FL 33175

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**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:

THIRD: The date of each amendment's adoption: December 11, 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 11th day of December, 19 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)

LYDIA SANTANA

Typed or printed name

PRESIDENT

Titla