Orporations 00000036

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001839193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEWA GROUP CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/18/2007

H070001839193

FILED

07 JUL 18 AM 10: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

LEWA GROUP CORP

P02000093609	
--------------	--

Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (a) adopted: (indicate article number (s) being amended, added or deleted)

Article V: Officers and Directors

Correct Name of: FEDERICO VELAZCO

Change to: FEDERICO A DE VELAZCO

New Officer Director

QUALI-JET ARGENTINA AV. TRIUNVIRATO 2775 (1427) CAPITAL FEDERAL ARGENTINA

Secretary and Treasurer

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:

FEDERICO A DE VELAZCO 14352 NW 83 PL MIAMI LAKES, FL 33106

49% of Shares

QUALI-JET ARGENTINA AV. TRIUNVIRATO 2775 – (1427) CAPITAL FEDERAL ARGENTINA 51% of Shares

THIRD: The dated of each amendment's adoption: July 17, 2007

FOURTH	Adoption of Amendments (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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
П.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed th	is <u>17 day of July</u> , <u>2007</u>
Signature	By the Chairman of the Board of Directors, President or other officer of adopted by the shareholders)
	LEWA GROUP CORP
	(Corporation Name)
	(By a director if adopted by the directors)
	OR (By and incorporator if adopted by the incorporators)
	FEDERICO À DE VELAZCO
	President