

MAR-20-2003(THU) 15:57

(FAX)954 420 0331

P.001/007

Division of Corporations

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P03000009075

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LOBBY ENTERPRISE, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

AMEND
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MAR-20-2003(THU) 15:58

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P.007/007

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: LOBBY ENTERPRISE, CORP.
Document Number: P03000009075

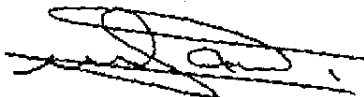
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



LOBBY ENTERPRISE, CORP.
Antonio Ribas
President

6211 BUENA VISTA DRIVE
MARGATE, FL 33063

Handwritten initials and marks:
A large handwritten 'f' or 'p' is on the left.
Below it is a large handwritten 'R'.
To the right of the 'R' is a handwritten 'OS'.

Audit Number ((H03000086263 8)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOBBY ENTERPRISE, CORP.

(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:

Margate - FL, March 19th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
[Handwritten initials]

Audit Number (((H03000086263 8)))

First: Amendment(s) adopted: AMENDED.ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
ANTONIO O. RIBAS President Director	3131 W Buena Vista Dr. Margate, FL 33063	25%
LUIZ MONTEIRO Vice-President Director	6211 Buena Vista Drive Margate, FL 33063	25%
GIOVANA CASTRO Treasurer Director	8341 Royal Palm Blvd. Coral Springs, FL 33065	25%
DIANA SCIAUDONE Secretary Director	1416 NE 4 th Court Ft. Lauderdale, FL 33301	25%

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ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have FOUR (4) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO O. RIBAS President Director	3131 W Buena Vista Dr. Margate, FL 33063
LUIZ MONTEIRO Vice-President Director	6211 Buena Vista Drive Margate, FL 33063
GIOVANA CASTRO Treasurer Director	8341 Royal Palm Blvd. Coral Springs, FL 33065
DIANA SCIAUDONE Secretary Director	1416 NE 4 th Court Ft. Lauderdale, FL 33301

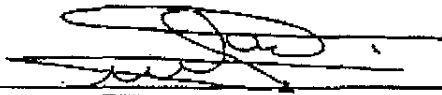
Second: The date of adoption of the amendments.


The date of adoption of the amendments was 03/19/03.

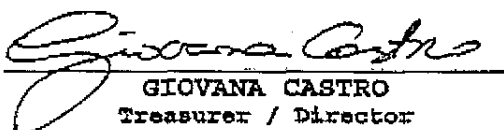
Third: Adoption of Amendment.

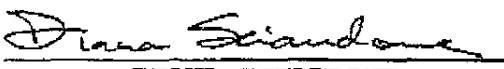
The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19th day of March, 2003


ANTONIO O. RIBAS
President / Director


LUIZ MONTEIRO
Vice-President / Director


GIOVANA CASTRO
Treasurer / Director


DIANA SCIAUDONE
Secretary / Director

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Audit Number ((E03000086263 8)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

LOBBY ENTERPRISE, CORP.

2. The name and address of the registered agent and office
is:

ANTONIO RIBAS

President

6211 Buena Vista Drive

Address

Margate, FL 33063

City - State - zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, 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 relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

03/19/2003

(Date)