

P03000040849

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
03 JUN 16 PM 3:20

(Respective Name)

MICHAEL BLOCK, CPA
3652 North Andrews Avenue
Fort Lauderdale, FL 33309

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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06/16/03--01052--023 **35.00

Amend.

V SHEPARD JUN 23 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 16 PM 3:20

LS GLOBAL ENTERPRISES, INC

P03000040849

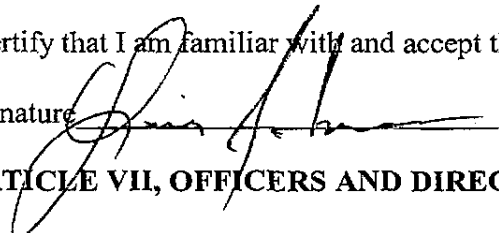
Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE V, REGISTERED AGENT, SHALL BE:

LOUIS SUPER
1478 NE 53 CT
FORT LAUDERDALE, FL 33334

I certify that I am familiar with and accept the responsibilities of registered agent

Signature 

ARTICLE VII, OFFICERS AND DIRECTORS, SHALL BE:

PRESIDENT AND DIRECTOR:

LOUIS SUPER
1478 NE 53 CT
FORT LAUDERDALE, FL 33334

VICE PRESIDENT:

MICHAEL BLOCK
3652 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

SECOND: The date of each amendment's adoption 4/17/2003

THIRD: Adoption of Amendment (s) (CHECK ONE)



The amendment(s) was/were adopted by the incorporators without
shareholders action and shareholder action was not required

Signed this 9TH day of MAY, 2003

Signature

Michael Block

of

OR

(By an incorporator if adopted by the incorporators)

MICHAEL BLOCK Incorporator

Typed of printed name

