

PO3000056391

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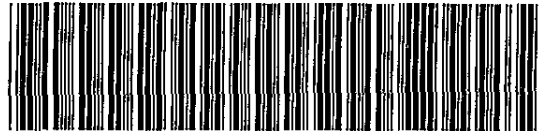
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2003 JUN 16 PM 3:50
JUDICIAL CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUN 19 2003

TURNER & ASSOCIATES, LLP
CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

SunTrust International Center
One Southeast Third Avenue
Suite 1440
Miami, Florida 33131

Telephone 305-377-0707
Facsimile 305-377-0787
www.turnercpas.com

June 12, 2003

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

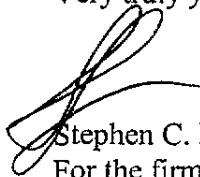
Re: Lotux Realty, Inc.
Document #P03000056391

Dear Sir/Madam:

Enclosed is an executed Articles of Amendment to the Articles of Incorporation of Lotux Realty, Inc. together with a check in the amount of \$35 to cover the fee. This Amendment is being filed to delete the two directors listed in Article VII.

Should you need any further information, please contact me.

Very truly yours,



Stephen C. Enriquez
For the firm

SCE/lgl

cc: Lotux Realty, Inc.

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 16 PM 3:20

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LOTUX REALTY, INC.

(present name)

P03000056391

(Document Number of Corporation (If known))

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 VII is amended to delete the following two directors:

Roberto Jacob
508 N. Parkway Drive
Golden Beach, FL 33160

Rubens Jacob
508 N. Parkway Drive
Golden Beach, FL 33160

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: June 12, 2003

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 12 day of June, 2003

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)

Stephen C. Enriquez

(Typed or printed name)

Incorporator

(Title)