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Division of Corporations

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THE AMAZON CORPORATION

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Amendment
11/19/07

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*Articles of Amendment
of
Articles of Incorporation*

THE AMAZON CORPORATION
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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on TWO (2) Officers: The name and address of the officers are as follow:

Marco a Simioni
President

801 Taylor Lane
Lehigh Acres, FL 33936

Cyro Rampom
Vice President

851 Bethany Court North
Fort Myers, FL 33919

The date of each amendment(s) adoption: 11/16/2007
Effective date: 11/16/2007



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
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LSA TAX CORPORATION

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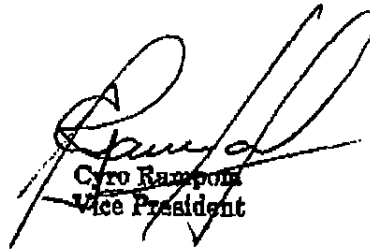
Adoption of Amendments:

The amendment(s) was/were adopted by the board of 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 November 16, 2007.



Marco A. Simioni
President



Cyro Rampon
Vice President

- The resigned officers, resigning as of today are as follow:



Rogerio Louza
President



Debora Louza
Vice President



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