P. 001

# 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.

(((H090001930993)))



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)617-6380

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

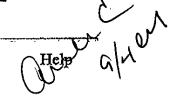
OR AMND/RESTATE/CORRECT OR O/D RESIGN

CSL OF AMERICA INC.

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

Electronic Filing Menu

Corporate Filing Menu



09 SEP -2 AM 9: 4:
SECRETARY OF STATI

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

## CSL OF AMERICA, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: CSL OF AMERICA, INC.

ARTICLE II: The post office new address of the principal office of the corporation in the State

of Florida is: 1900 S ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

ARTICLE VI: The new president is:

MAURICIO A PICCOLI

PRESIDENT

6526 LAKE GLORIA SHORES

ORLANDO, FL 32809

MARIZA PICCOLI

SECRETARY

5479 VINELAND ROAD APTO 1910

ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation, on the DAY AUGUST 31, 2009

MAURICIO A PICCOLI

PRESIDENT