

P04000034528

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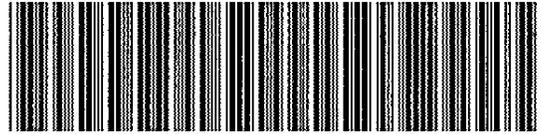
(Business Entity Name)

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05/25/04--01038--023 \*\*35.00

RECEIVED  
04 MAY 25 AM 10:39  
DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 25 AM 11:53

FILED

*Amend*

4  
C. Cozzitto MAY 25 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. L'SITIO CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
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  Certified Copy  
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  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L'SITIO CORPORATION**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted

**ARTICLE II:** The new principal place of business is as follows:

**11510 SW 147 Avenue**

**Suite 21-23**

**Miami, FL 33196**

The new mailing address of the business is as follows:

**PO Box 940184**

**Miami, FL 33194**

**ARTICLE V:** The name and address of the new officers/directors of the corporation are as follows:

**George R. Franco**  
11510 SW 147 Ave, Suite 21  
Miami, FL 33196

**Director/President/Treasurer**

**Yadira Zamora**  
11510 SW 147 Ave, Suite 21  
Miami, FL 33196

**Director/Vice-President**

**Yasil Arcia**  
11510 SW 147 Ave, Suite 21  
Miami, FL 33196

**Secretary**

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA**

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**ARTICLE VI:** The new resident agent of the corporation and his address is as follows:

**George R. Franco**  
11510 SW 147 Avenue  
Suite 21  
Miami, FL 33196

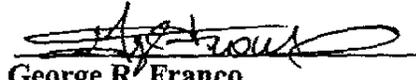
**SECOND:** The date of the amendment's adoption: **May 21<sup>st</sup>, 2004.**

**L'Sitio Corporation  
Articles of Amendment**

**Page 2 of 2**

**THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

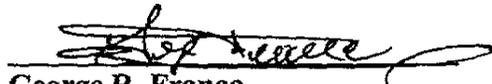
Signed this 21<sup>st</sup> day of May, 2004.



**George R. Franco  
President**

**Date: May 21<sup>st</sup>, 2004**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*



**George R. Franco**

**Date: May 21<sup>st</sup>, 2004**