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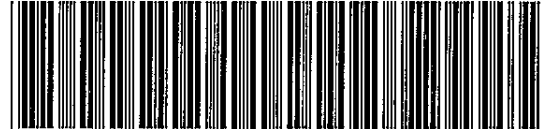
(Business Entity Name)

(Document Number)

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Amend

05/06/05--01055--021 \*\*35.00

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05 MAY -6 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOE  
5/6/05

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**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 #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

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

FILED  
05 MAY -6 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

<b>Yadira Zamora</b>	<b>Director/President/Treasurer</b>
11510 SW 147 Ave, Suite 21	
Miami, FL 33196	

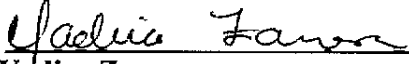
<b>Yasil Arcia</b>	<b>Director/Vice-President</b>
11510 SW 147 Ave, Suite 21	
Miami, FL 33196	

<b>Jorge Trejos</b>	<b>Secretary</b>
11510 SW 147 Ave, Suite 21	
Miami, FL 33196	

**SECOND:** The date of the amendment's adoption: **May 5<sup>th</sup>, 2005.**

**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 5<sup>th</sup> day of **May, 2005.**

  
**Yadira Zamora**  
**President**  
**Date: May 5<sup>th</sup>, 2004**