

SEP.12.2005 8:14AM

NO.688 P.1/4

09 Sep 2005 16:06

A#CORPORATE#SERVICES

3056752811

3.1

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (786) 206-2053

RECEIVED
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DIVISION OF CORPORATION

BASIC AMENDMENT
LODISPOTO LODISPOTO INC.

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

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DIVISION OF CORPORATIONS
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Amendment
09/12/05
Dr.

09 Sep 2005 16:08

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

LODISPOTO LODISPOTO INC.

(present name)

P05000030401

(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)

Anthony Orlando having an address at 15865 Ocean Walk Cir Unit 208
Fort Myers FL 33908-1335 is hereby appointed Vice President.

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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:

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THIRD: The date of each amendment's adoption: 09-07-05

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 7 day of SEPTEMBER, 2005

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)

LAWRENCE LODISPOTO

(Typed or printed name)

PRESIDENT

(Title)