

FROM: SUN

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Feb 20, 2007 02:30PM

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Division of Corporations

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Florida Department of State  
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LISA ORTIZ INVESTMENTS, INC

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Amend @ 2/20/07

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FROM MIUM

FAX NO. :5619676590

Feb. 20 2007 02:00PM P2

Articles of Amendment  
to  
Articles of Incorporation  
of

LIZA ORTIZ INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000108727

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: PRINCIPAL PLACE OF BUSINESS (NEW ZIP CODE)**

1361 AVENUE E, RIVIERA BEACH, FLORIDA 33404

**ARTICLE VIII: REGISTERED AGENT: NEHAD A. ALSAYED AT 1361 AVENUE E,**

RIVIERA BEACH, FL 33404.

**ARTICLE ARTICLE VII: OFFICERS AND DIRECTORS: NEHAD A. ALSAYED (PRESIDENT)**

AT 1361 AVENUE E, RIVIERA BEACH, FL 33404.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 02/20/2007

Effective date if applicable: 02/20/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20 day of FEBRUARY, 2007

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NEHAD A. ALSAYED

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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