

P07000014854

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THE LUSITANS CORPORATION

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Amend

9/4/07

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

THE LUSITANS CORPORATION

(present name)

P07000014854

(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)*

ARTICLE II: Mailing/Physical Address

The mailing and physical address will be amended to:

**11890 SW 8 ST, STE 303
Miami, FL 33184**

ARTICLE IV: Registered Agent and Office

The address of the registered office will be amended to:

**11890 SW 8 ST., STE 303
Miami, FL 33184**

I, Eduardo Rodrigues Pereira, accept this change of address for the registered office as the registered agent.


Eduardo Rodrigues Pereira

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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:

THIRD: The date of each amendment's adoption: August 28, 2007

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 28th day of AUGUST, 2007.

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)

EDUARDO RODRIGUES PEREIRA

(Typed or printed name)

PRESIDENT

(Title)