

02/05/2004 17:03 30522 698  
Division of Corporations

ACCOUNTING

PAGE 12

Page of 1

P96000087066

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**LOVE IS IN THE AIR, CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 4, 2004

LOVE IS IN THE AIR, CORP.  
18520 NW 67 AVE  
#263  
HIALEAH, FL 33015

SUBJECT: LOVE IS IN THE AIR, CORP.  
REF: P96000087066

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Teresa Brown  
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FAX Aud. #: H04000025426  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOVE IS IN THE AIR, CORP.

FILED  
04 FEB - 9 AM 8:56  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ADD:

ARTICLE X

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ALEXANDER LONGA	802 S.W. 159 <sup>TH</sup> TERRACE SUNRISE, FL 33326	405
CHRISTIAN LONGA	8870 N.W. 191 <sup>ST</sup> STREET MIAMI, FL 33018	95

SUBSCRIBER: ALEXANDER LONGA

SUBSCRIBER: CHRISTIAN LONGA

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2773

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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: Feb 02, 2004

**FOURTH:** Adoption of Amendments(s)

✓ 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 approved by \_\_\_\_\_."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 02 of February, 2004.

Signature

ALEXANDER LONG

Title

PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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