

P 96000087066

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000168831 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
Fax Number : (305)267-2775

BASIC AMENDMENT

LOVE IS IN THE AIR, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
08/18/04
DC

FILED

04 AUG 18 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 AUG 18 AM 9:16

DIVISION OF CORPORATIONS

404000168831

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOVE IS IN THE AIR, CORP.

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:

SECOND: 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 TH TERRACE SUNRISE, FL 33326	250
CHRISTIAN LONGA	8870 N.W. 191 ST STREET MIAMI, FL 33018	250

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 18 PM 3:11

FILED

404000168831

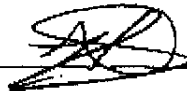
404000168831

DELETE:

ARTICLE X

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

SUBSCRIBER: ALEXANDER LONGA



SUBSCRIBER: CHRISTIAN LONGA



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

404000168831

H04000168831

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: 08/16/04

FOURTH: Adoption of Amendments(s)

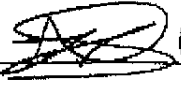
7 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to 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 16 of AUGUST, 2004.

Signature  (LUIS ALEXANDER LONGA)

Title PRESIDENT

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

H04000168831