

P97000085809

JILMA M. LASSO  
ATTORNEY AT LAW

LE JEUNE CENTRE  
782 N.W. LE JEUNE ROAD  
SUITE 440  
MIAMI, FL 33126

FILED  
98 FEB 20 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (305) 445-0554  
FAX (305) 445-0543

February 12,

Mr. Steve Harris  
Florida Department of State  
Division of Corporations  
Amendments Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

CORP INC

RECEIVED  
98 FEB 13 AM 11:08  
DIVISION OF CORPORATION

Re: Articles of Incorporation Changing Name  
Former Name: Quick Coin Laundry, Inc.  
Document #: P97000085809  
New Name: Lands of America, Corp.

700002440297--9  
-02/25/98--01036--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Harris:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above referenced corporation. Also, attached is the acceptance of the new Registered Agent.

Check number 2455 is enclosed to cover the filing fee for the Articles of Amendment.

In the event that you need any additional information, please do not hesitate to contact me. Thank you for your cooperation in this matter.

Sincerely yours,

*Jilma M. Lasso*

Jilma M. Lasso

Enclosures  
JML/ec

NCAM  
JML  
2-23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 13, 1998

JILMA M. LASSO ATTY.  
LE JEUNE CENTRE  
782 NW LE JEUNE RD., SUITE 440  
MIAMI, FL 33126

SUBJECT: QUICK COIN LAUNDRY, INC.  
Ref. Number: P97000085809

We have received your document for QUICK COIN LAUNDRY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 498A00008561

ARTICLES OF INCORPORATION CHANGING NAME

The undersigned, President and Secretary, of Quick Coin Laundry, Inc., hereby certifies that the following form constitutes Amendments to the Articles of Incorporation in their entirety which have been approved by the Board of Directors and Stockholders of the corporation:

Article One: The new name of the Corporation shall be Lands of America U.S.A., Corp.

Article Two: The principal place of business of the Corporation shall be 12906 S.W. 133 Ct., Suite D, Miami, Florida 33186.

Article Three: The number of shares this Corporation is authorized to have outstanding at any given time is ten million with a par value of one dollar.

Article Four: The name and address of the registered agent is:

Jilma M. Lasso, Esq.  
Le Jeune Centre  
782 N.W. Le Jeune Rd.  
Suite 440  
Miami, Florida 33126

Article Five: The names and addresses of the officers of this corporation are:

President:	Virgilio Nunez Carranza 12906 S.W. 133 Ct. Suite D Miami, Florida 33186
Vice President:	Virgilio Nunez Carranza 12906 S.W. 133 Ct. Suite D Miami, Florida 33186
Treasurer:	Virgilio Nunez Carranza 12906 S.W. 133 Ct. Suite D Miami, Florida 33186

The foregoing Amendments to the Article of Incorporation in

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TALLAHASSEE, FLORIDA

their entirety were adopted by resolution of the Board of Directors and Stockholders of the corporation on even date herewith.

IN WITNESS WHEREOF, the undersigned, has caused these Amendments to the Articles of Incorporation be duly executed and the corporate Seal to be hereon affixed this 2 day of Jan, 1998

By: \_\_\_\_\_

ASSAD EL-HAGE

State of Florida  
County of Miami-Dade

I HEREBY CERTIFY, that on this day, before me, an officer, duly authorized to administer of and take acknowledgments, personally appeared ASSAD EL-HAGE, President and Secretary of Quick Coin Laundry, Inc., who upon being duly sworn, acknowledged that he executed the foregoing document, freely and voluntarily and for the purpose therein expressed.

SWORN TO and subscribed before me this 2 day of Jan 1998.

By: \_\_\_\_\_

Notary Public

My commission expires:



Ravi K Vaidya

My Commission CC654859

Expires June 10, 2001

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act:

First, Lands of America U.S.A., Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named Jilma M. Lasso, Esq., located at Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

JILMA M. LASSO  
REGISTERED AGENT