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99 SEP 28 PM 2:05  
TALLAHASSEE, FLORIDA

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-09/28/99--01041--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIBANO INVESTMENTS & SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

9/28/99

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
LIBANO INVESTMENTS & SERVICES, INC.**

**FILED  
99 SEP 28 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

LIBANO INVESTMENTS & SERVICES, INC., a Corporation of the State of FLORIDA whose registered office is located at 10920 N. W. 73rd TERRACE, MIAMI FL 33178, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on September 27, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE 3 AND 5 of the Articles of Incorporation** are to be amended to read as follows:

**ARTICLE 3 - OFFICERS**

The address of the principal office of this Corporation is 10920 NW. 73rd TERRACE, MIAMI, FL 33178 and the mailing address is the same.

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President: Lourdes Viloría

Secretary: Lourdes Viloría

Treasurer: Lourdes Viloría

Operation Manager: Marlon Martin Diaz

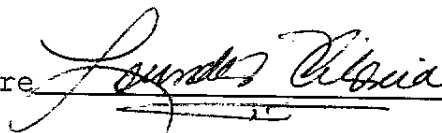
whose addresses shall be the same as the principal office of  
the Corporation.

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on September 27, 1999.

Signed on September 27, 1999

Signature



Lourdes Viloría  
Printed Name

Director/President  
Title