

P98000027621

***Dalia Accounting Service, Inc.***

680 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

June 26<sup>th</sup>, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900006133819--1  
-07/01/02--01089--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
LUSAMI, INC.

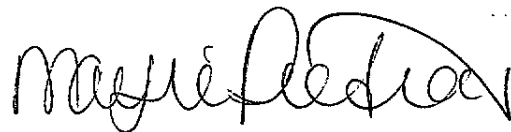
Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.



Mayre' Piedra.  
561-478-1777

Amend  
7/10/02  
10

FILED  
02 JUL -1 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**LUSAMI, INC.**  
(present name)

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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 VII – DIRECTORS.**

**ADD / SECRETARY:**

**HORACIO O COZZI  
8098 PALM GATE DR.  
BOYNTON BEACH, FL 33436**

**FILED  
02 JUL -1 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**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: June 26<sup>TH</sup>, 2002

**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 26<sup>th</sup> day of June, 2002.

Signature x Rosa E. Cozzi  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSA E. COZZI  
Typed or printed name

Vice-President Director  
Title