

P98000027621

Dalia Accounting Service, Inc.

680 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

June 26th, 2002

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

300006133819--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**

LUSAMI, INC.
(present name)

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**

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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 26TH, 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 26th 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