

P98000063012

memorandum

LUTHMAN AND DISSMAN CORPORATION

Date: October 07, 1998  
To: Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
CC: Oliver Dissman , President

FILED  
98 OCT -8 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: Amendment to Articles of Incorporation, LUTHMAN AND DISSMAN CORPORATION a Florida corporation, Document # P98000063012

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of amendment for the above referenced corporation, together with payment in the amount of 43.75 representing the filing fee and copy charges for same.

Thank you for your attention to this matter. If you have any questions please feel free to call me at 1-305-945-7892.

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-10/08/98--01092--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you for your prompt response,  
LUTHMAN AND DISSMAN CORPORATION

Amend

VS OCT 13 1998

OLIVER DISSMAN, PRESIDENT/DIRECTOR

10/7/98

CONFIDENTIAL

Page 1

\* Please return copy to:  
accounting & Bookkeeping Soc. Inc.  
P.O. Box 010309  
Miami, Fl. 33101-0309

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
LUTTMAN AND DISSMAN CORPORATION**

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FIRST: Amendment adopted:

ARTICLE I: The new name of the company shall be:

**LUTTMAN AND DISSMAN CORPORATION**

ARTICLE VI: This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-laws but shall Never be less than one (1). The name and address of the Directors of this Corporation is:

Oliver Dissman  
El Conquistador  
1000 El Conquistador Avenue AND  
Fajardo, Puerto Rico 00738

Robert Luthman  
P. O. Box 266  
Fajardo, Puerto Rico 00738

SECOND: The date of the amendment's adoption:

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes Cast for the amendment was sufficient for approval.  
The date of adoption is July 27, 1998.

Signed this 31 day of August, 1998.

Signature

President/Director

OLIVER DISSMAN, PRESIDENT/DIRECTOR