

P98000090046

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

(((H00000062585 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : I20000000231
Phone : (305) 261-4000
Fax Number : (305) 662-8715

RECEIVED
00 NOV 30 PM 1:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LUPA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
00 NOV 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

<https://cfss1.dos.state.fl.us/scripts/efilcovr.exe>

S. PAYNE NOV 30 2000 11/30/00

NOV. 30. 2000 2:23PM

NO. 099- P. 1

((H00000062585 5)))

ARTICLES OF ADMENDMENT TO ARTICLES OF INCORPORATION

OF

Lupa Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

First: Amendments adopted:

PRINCIPAL OFFICE

The principal place of business or mailing address of the Corporation shall be located at 6542 Collins Avenue, Miami Beach, Florida 33141.

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. Once a quorum at a directors' meeting has been established, the affirmative vote of a majority of the directors present is the act of the directors. The board of directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the board of directors may deem necessary or desirable; which powers of attorney shall remain in effect until they are revoked and notice of the revocation is served to those dealing with the Attorneys. Any and all the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The Corporation shall have two (2) directors. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The directors, who shall hold office until his successor has been elected and qualified are:

Name of Director(s):

Director(s)' Address(es):

Alfredo Zappala

6542 Collins Avenue, Miami Beach,
Florida 33141.

((H00000062585 5)))

FILED

NOV 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000062585 5)))

Mariano M. Bianchi

6542 Collins Avenue, Miami Beach,
Florida 33141.

SECOND: The name of the officers of the corporation are:

Alfredo Zappala

President & Treasurer

Mariano M. Bianchi

VicePresident & Secretary

THIRD: The admendments were adopted by the board of directors without shareholder action and shareholder action was not required.

FOURTH: The date of each amendment's adoption: November 30 2000.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Admendment to Articles of Incorporation in the City of Miami, State of Florida, on November 30, 2000.



Alfredo Zappala, Director

((H00000062585 5)))