

P99000070405

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 audit number (shown below) on the top and bottom of all pages of the document.

((H99000021640 0)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

99 AUG 30 PM 4:25

FILED

RECEIVED

99 AUG 30 PM 1:51

DIVISION OF CORPORATIONS

BASIC AMENDMENT

AQUALUNA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amendment
8/31/99*

DC

850)487-6013

08/30/99 13:06 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

AQUALUNA CORP.
1615 SW 13TH AVENUE
MIAMI, FL 33175-1243

SUBJECT: AQUALUNA CORP.
REF: P99000070405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX-AUDIT NUMBERS ON THE FIRST PAGE OF THE DOCUMENT ARE BROKEN-UP AND UNCLEAR. PLEASE RESEND.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000021640
Letter Number: 999A00043220

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

P.01/04

EMPIRE CORPORATE KIT

AUG-30-1999 13:34

99000021640

ARTICLES OF AMENDMENT
OF

ARTICLES OF CORPORATION OF: AQUALUNA CORP.

PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND
SHAREHOLDERS OF: AQUALUNA CORP., AT A JOINT MEETING HELD ON AUGUST 26,
1999 UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:
AQUALUNA CORP., WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT
OF STATE ON THE AUGUST 09, 1999 BEING DOCUMENT P99000070405, AND
CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLES VII

THE NAMES AND THE POST OFFICE ADDRESSES OF THE BOARD OF DIRECTORS
CHANGE AS FOLLOWS:

ANA B. SANGIOVANNI
1615 SW 13th AVENUE
MIAMI, FLORIDA 33175-1243

PRESIDENT/ SECRETARY

THE REGISTERED AGENT CHANGE AS FOLLOWS:

ANA B. SANGIOVANNI
1615 SW 13th AVENUE
MIAMI, FLORIDA 33175-1243

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF
AMENDMENT OF THIS 27 DAYS OF AUGUST 1999.

ANA B. SANGIOVANNI
ANA B. SANGIOVANNI
PRESIDENT

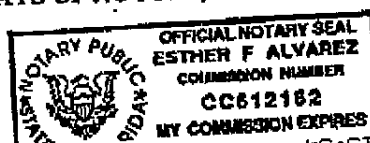
ANA B. SANGIOVANNI
ANA B. SANGIOVANNI
REGISTER AGENT

STATE OF FLORIDA)
COUNTY: MIAMI-DADE)

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED: ANA B.
SANGIOVANNI TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED THE
HEREIN ARTICLES OF AMENDMENT AND, IN MY PRESENCE, HIS FREELY AND
VOLUNTARILY SIGNED SAME FOR THE PURPOSES HEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL THIS 27 DAYS OF AUGUST, 1999.

ESTHER F. ALVAREZ
ESTHER F. ALVAREZ - NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



FILED

99 AUG 30 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000021640

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1608, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BOUALUNA CORP.
- 1a. Date of Incorporation AUG. 9-1999 Document number P99000070405

2. The name and address of the current registered agent and office:

DONALD A. NICHOLAS
1615 SW 131st AVENUE MIAMI, FLORIDA 33175-1243

3. The name and address of the new registered agent and office:
 (P.O. Box Not Acceptable)

ANA B. SANGIOVANNI
1615 SW 131st. AVENUE MIAMI, FLORIDA 33175-1243

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

ANA B. SANGIOVANNI
 (name and title)

ANA B. SANGIOVANNI - President

DATE August 27, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

ANA B. SANGIOVANNI
 (Registered Agent)

ANA B. SANGIOVANNI - Agent

DATE August 27, 1999

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

H99000021640

FILING FEE: \$35.00