

P99000108120

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -4 PM 5:00

BASIC AMENDMENT

I.S. IMPORT/EXPORT, CORPORATION

Certificate of Status	0
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Page Count	02
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03 MAR -4 PM 4:32
DIVISION OF CORPORATIONS

Amendment
3/5/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

I.S. IMPORT/EXPORT, CORPORATION
169 E. FLAGLER ST
SUITE 2534 PMB 1199
MIAMI, FL 33131

SUBJECT: I.S. IMPORT/EXPORT, CORPORATION
REF: P99000108120

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

IN ARTICLE VI PLEASE ADD THE OFFICER/DIRECTOR TITLES THAT MR. PISANO SHALL HOLD.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E03000069740
Letter Number: 903A00013691

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L.S. Import/Export, Corporation

Charter # P99000108120

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -4 PM 5:00

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: (indicates article(s) number(s) being amended, added or deleted)

Article V : Registered Agent/ Registered Office

Shall be: Vittorio Pisano
5005 Collins Avenue # 702
Miami Beach, Fl. 33140

Article VI : Officers/Directors

Shall be: Vittorio Pisano
5005 Collins Avenue, # 702
Miami Beach, Fl. 33140 (President)

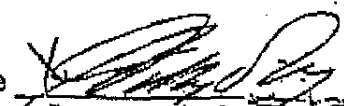
Third : The date of the amendment's adoption is February 25, 2003

Second: If an amendment provides for exchange, reclassification or cancellation of issues shares for implementing if not contained in the amendment itself, are as follows:

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.

Signature

 I accept designation as the ~~new~~ registered agent

Name

Title