

P99000110926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

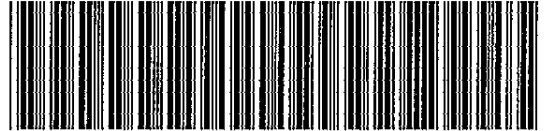
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

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2002 NOV 20 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette NOV 20 2002

Charter Number Only

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Business Authority  
 Requestor's Name  
8347 SW 40th St  
 Address  
Miami, FL 33155  
 City State ZIP Phone

CORPORATION(S) NAME

L/S Corporation

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

 Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

LYS CORPORATION  
(Charter# P99000110926)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE III:

The principal business and mailing address of this corporation shall be:

12229 SW 53<sup>rd</sup> St No. 309  
Cooper City, FL 33330

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

<u>NAME</u>	<u>ADDRESS</u>
Martha Cecilia Quiroga President, Secretary	12229 SW 53 <sup>rd</sup> St No. 309 Cooper City, FL 33330

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

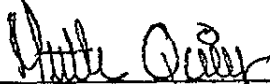
The name and address of the new registered agent is:

Martha Cecilia Quiroga 12229 SW 53<sup>rd</sup> St No. 309  
Cooper City, FL 33330

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 1<sup>st</sup> 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 1<sup>st</sup> 2002

By   
Martha Cecilia Quiroga  
President

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process LYS CORPORATION at  
12229 SW 53<sup>rd</sup> St No. 309, Cooper City, FL 33330, I hereby accept to  
act in this capacity and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
\_\_\_\_\_  
Martha Cecilia Quiroga