

P99000110926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

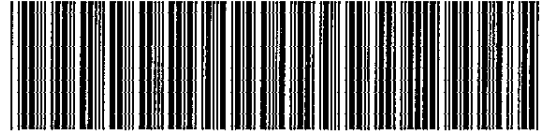
(Business Entity Name)

(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 53rd 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 rd St No. 309 Cooper City, FL 33330

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

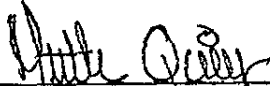
The name and address of the new registered agent is:

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

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 1st 2002

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

Signed this March 1st 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 53rd 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