

PO20000120351

(Requestor's Name)

LAMUS CORPORATION
436 Lakeside Circle
Sunrise FL 33326

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

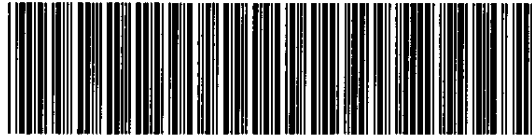
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**Articles Of Amendment To Articles Of Incorporation Of
LAMUS CORPORATION
P02000120351**

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:
Amendments Adopted**

1.- The board of officers shall consist of a President and Vice President. The names of the
persons who serves in this position are:

President:
Raldo Lamardo
436 Lakeside Circle.
Sunrise Fl 33326

Vice President:
Rafael Lamardo
436 Lakeside Circle.
Sunrise Fl 33326

Second:

The date of each amendment's adoption: December 15, 2006

**Third:
Adoptions Of Amendments**

 X 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 shareholder through voting groups.
(the following statement must be separately provided for each voting group entitle to vote
separately on the amendment(s):

The Number of votes cast for the amendments was were sufficient for approval by

(voting Group)

 The amendment(s) was/were adopted by the board of director without shareholder action
and shareholder action was not required.

Signed this 15 day of December, 2006

Lamus Corporation

Signature
Type or Printed Name: Raldo Lamardo
Title: President

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