

P05000049266

(Requestor's Name)

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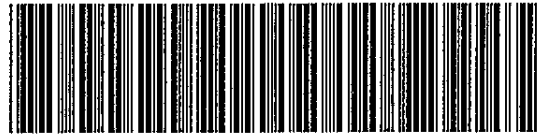
(Business Entity Name)

(Document Number)

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*Amund + NE out  
8-3-05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIKE & LUIS, INC.

**DOCUMENT NUMBER:** P05000049266

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS C. RAMIREZ

(Name of Contact Person)

LCR MECATRONICS, INC.

(Firm/ Company)

8040 NW. 103 STREET

(Address)

HIALEAH, FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS C. RAMIREZ

(Name of Contact Person)

at ( 305 ) 826-4216

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MIKE AND LUIS , INC.**

Present Name

**P05000049266**

(Document Number Of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida profit corporation** adopts the followings articles of amendment to its articles of incorporations.*

**NEW CORPORATE NAME ( if changing ):**

**LCR MECATRONIC, INC.**

**FIRST: Amendment(s) adopted: ( indicate article number(s) beign amended, added or deleted)**

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**ALAHASSEE, FLORIDA**

**ARTICLE VII**

**Delete as Officer & President**  
**Walberto Angulo**  
**9340 Fountainbleau Blvd**  
**Miami, FL. 33172**

**Add as President**  
**Robinson Rodriguez**  
**8040 nw. 103 Street**  
**Hialeah, FL 33016**


**Delete as Officer & Treasury**  
**Walberto Angulo**  
**9340 Fountainbleau Blvd**  
**Miami, FL. 33172**

**Add as Treasury**  
**Luis C. Ramirez**  
**2155 NW. 129 Street**  
**Miami, FL 33037**

ARTICLE V

Amend Register Agent To  
Luis C. Ramirez  
2155 NW. 129 Street  
Miami, FL 33037

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligation of my position as register agent.

  
\_\_\_\_\_  
Signature, Luis C. Ramirez

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows : N/A

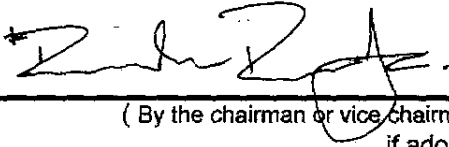
THIRD: The date of each amendment's adoption: July 28, 2005

FOUR: 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.

Signed this July 28, 2005

Signature



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( By the chairman or vice chairman of the Board of Directors, President or other Officer  
if adopted by the shareholders )

OR

( By a director if adopted by the directors )

OR

( By an incorporator if adopted by the incorporators )

**ROBINSON RODRIGUEZ**

---

( Typed or printed name )

**PRESIDENT**

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(Title)