

FD5000057820

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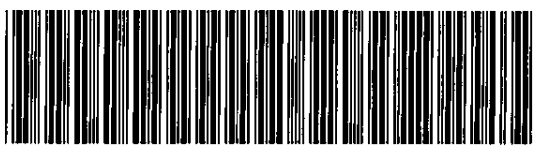
(Business Entity Name)

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07 FEB 22 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.S.R. INVESTMENTS GROUP, INC.

DOCUMENT NUMBER: P05000057820

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

Please return all correspondence concerning this matter to the following:

JUAN ZAMBRANO

(Name of Contact Person)

L.S.R. INVESTMENTS GROUP, INC.

(Firm/ Company)

812 EL RADO STREET

(Address)

CORAL GABLES, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN ZAMBRANO

(Name of Contact Person)

at (786) 564-3061

(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 &
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\$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 FEB 22 PM 1:57

L.S.R. INVESTMENTS GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000057820

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE XIV SHAREHOLDERS - AMENDED

THIS CORPORATION SHALL ADD (2) MORE SHAREHOLDERS.

THE NAME AND ADDRESS OF THE NEW SHAREHOLDERS ARE:

1 - JUAN ZAMBRANO

2 - VILLALOBOS MARTINEZ

16380 SW 103 TERRACE

812 EL RADO STREET

MIAMI, FL 33196

CORAL GABLES, FL 33134

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

