

P05000057820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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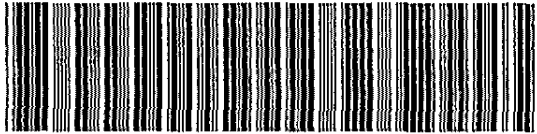
(Business Entity Name)

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*Amend  
Kewis*

2007 MAR 12 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03/12/07--01035--011 \*\*35.00

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LSR 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:

SERGIO

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

**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  
L.S.R. INVESTMENTS GROUP INC.  
(Charter# P05000057820)

FILED

2007 MAR 12 AM 8:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 XIV:

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

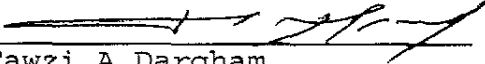
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Mr. Fawzi A Dargham	812 El Rado Street Coral Gables, FL 33134	100%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 23<sup>rd</sup> 2007

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

Signed this February 23<sup>rd</sup> 2007

L.S.R. INVESTMENTS GROUP, INC.

By   
Mr. Fawzi A Dargham  
President