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PICK-UP WAIT MAIL

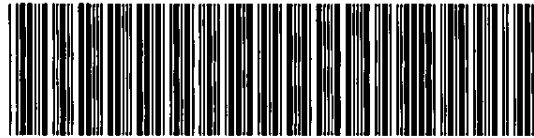
(Business Entity Name)

(Document Number)

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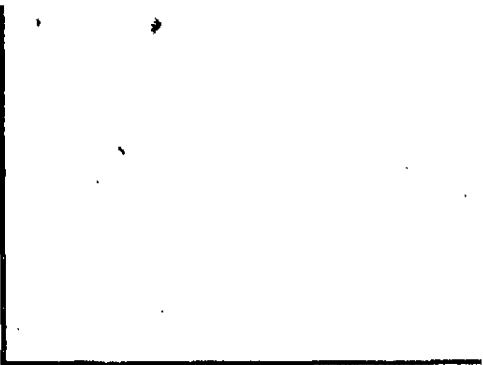
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DIVISION OF CORPORATIONS
2006 DEC -1 AM 11:32
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2006 DEC -1 PM 1:58
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Amend
C. Coulliette DEC 01 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LPV MANAGEMENT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.05 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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

LPV MANAGEMENT INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its incorporation:

FIRST; Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

ARTICLE VI DIRECTOR(S)

Directors shall now read as follows:

- VLADIMIR PRIETO, 2441 NW 7 ST, MIAMI, FL. 33125, President and Director
- LOURDES MENENDEZ, 2441 NW 7 ST MIAMI FL 33125, Vice President and Director
- PEDRO LUIS TORRES, 2441 NW 7 St. Miami, Fl. 33125 Vice President and Director
(DELETED)

SECOND: The date of each amendment's adoption NOVEMBER 29, 2006.

THIRD: 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 shareholders through voting groups.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC - 1 PM 1:58

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The following statement must be separately for each
Voting group entitle to vote separately on each 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 incorporations without
shareholders action and shareholder action was not required.

Signed this November 29, 2006

Signature _____
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By Director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

VLADIMIR PRIETO
(Typed or printed name)

PRESIDENT
(Title)

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

(Registered Agent Signature)