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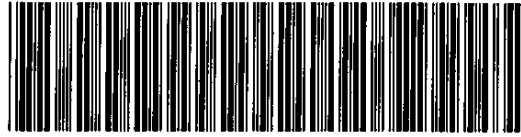
(Business Entity Name)

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DIVISION OF CORPORATIONS
2007 FEB 23 PM 12:03

As of 2/26/07
Amend

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: L & M SYSTEMS USA INC.

DOCUMENT NUMBER: P06000.155535

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO at (786) 897-8776
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$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
L & M SYSTEMS USA INC.
(P06000155535)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 23 PM 12: 03

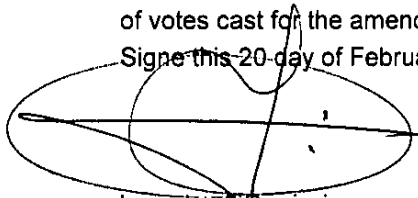
Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST	Amendment(s) adopted: ARTICLE VII DIRECTORS President LEANDRO A PRARIZZI 820 NE 86th Street # 3 Miami Shores , FL 33138	DELETE
	Amendment(s) adopted: ARTICLE VII DIRECTORS President LEANDRO A PRARIZZI ADD 820 NE 86th Street # 3 Miami Shores , FL 33138 Vice-President ROQUE E HERRERA 1304 NE 191th Street # A326 Miami, FL 33179	

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Shareholder Leandro A Prarizzi with Five Hundred (500 Shares), exchange 250 Shares to: Roque E Herrera.

THIRD: The effective date of each amendment's adoption its: 02/20/2007

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signed this 20 day of February of 2007.


Leandro A Prarizzi
President